

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

APRIL 25, 2019

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by Director Sangster– 6:00 P.M.
- II. Pledge of Allegiance lead by Director Kalvans
- III. **Roll Call:** Directors Present: Sangster, Parent, Palafox, Kalvans
Director Absent: Green
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
Staff Absent: District Engineer, Blaine Reely
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Parent to adopt Meeting Agenda as presented.
Seconded by Director Palafox Motion was approved by vote of 4 AYES and 0 NOES 1 ABSENT.
- V. **Adjourn to closed session:** None
- VI. **Call to order out of closed session:** None
- VII. **Public Comment and Communications (for items not on the agenda):**
No Public Comment
- VIII. **Special Presentation/Public Hearing/Other:** None
- IX. **Staff & Committee Reports-** Receive & File: None
- X. **Consent Calendar:** 1.a Review and approve 03-28-2019 GSA Meeting Minutes

Motion by Director Parent to approve Consent calendar.

Seconded by Director Palafox. Motion was approved by Vote of 4 AYES and 0 NOES and 1 ABSENT.

The items listed below are scheduled for consideration as a group and one vote. Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action. Unless an item is pulled for separate consideration by the Board, the following items are recommended for approval without further discussion.

XI. BOARD ACTION ITEMS:

- 1. Review, Discuss, Receive and File the Invoice #10 dated 03-13-19 (SM20190313-10) for payment for proportional share of the “Paso Robles Basin GSP” for \$3,097.90**

Item presented by District Engineer Dr. Reely explaining that the District needs to approving invoice #10. Mr. Reely asked for any questions.

Board Comment: None

Public Comment: None

Motion by Director Parent to Receive and File Invoice SM20190313-10 for \$3,097.90.

Seconded by Director Sangster, Motion was approved by Vote of 4 AYES and 0 NOES and 1 ABSENT.

- 2. Review, Discuss, Receive and File the Invoice #11 dated 04-08-19 (SM20190408-11) for payment for proportional share of the “Paso Robles Basin GSP” for \$1,670.40**

Item presented by District Engineer Dr. Reely explaining that the District needs to approving invoice #11. Mr. Reely asked for any questions.

Board Comment: None

Public Comment: None

Motion by Director Parent to Receive and File Invoice SM20190408-11 for \$1670.40.

Seconded by Director Sangster, Motion was approved by Vote of 4 AYES and 0 NOES and 1 ABSENT.

XII. Board Comment: Public Comment: None

- XIII. BOARD COMMENT:** Director Kalvans asked Director of Utilities Kelly Dodds for an update on the Basin Meeting. Discussion ensued with conversation about the Chapters in review. It was explained to the Board of Directors to go to the Basin website <http://pasogcp.com/?jsessionid=8A34202FB701F301C971AD1A78BBB2B2>

and feel free to contact Dr. Blaine Reely for any discussion.

Dr. Reely explained that the San Miguel GSA will need to have a closed session meeting. Discussion ensued for dates of meeting. Consensus is to have a Special Closed session meeting on May 22, 2019 at 6pm.

This section is intended as an opportunity for Board members to make brief announcements, request information from staff, request future agenda item(s) and/or report on their own activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIV. ADJOURNMENT @ 6:20 P.M