



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

John Green, President
Anthony Kalvans, Director

Gib Buckman, Director

Larry Reuck, Vice President
Travis Dawes, Director

THURSDAY, JUNE 23, 2016
6:00 P.M.

BOARD OF DIRECTORS SPECIAL AND REGULAR MEETING AGENDA

SMCSD Boardroom
1150 Mission St.
San Miguel, CA 93451

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Boardroom.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the CSD Clerk at (805) 467-3388. Notification 48 hours in advance will enable the CSD to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired.

Public Comment: Please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. Comments are limited to three minutes, unless you have registered your organization with CSD Clerk prior to the meeting. If you wish to speak on an item not on the agenda, you may do so under "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and mark which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held in the SMCSD Boardroom on the fourth Thursday of each month at 7:00 P.M. Agendas are also posted at: www.sanmiguelcsd.org.

Agendas: Agenda packets are available for the public inspection 72 hours prior to the scheduled meeting at the Counter/ San Miguel CSD office located at 1150 Mission St., San Miguel, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time at the counter/ San Miguel CSD office at 1150 Mission St., San Miguel, during normal business hours.

- I. Call to Order: 6:00 PM**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Adoption of Special and Regular Meeting Agendas**

V. Public Comment and Communications (for items not on the agenda):

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

1. CONFERENCE WITH DISTRICT GENERAL COUNSEL—Existing Litigation

Pursuant to Government Code Section 54956.9 (d) (1)

Case: *Steinbeck v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV- 265039 and Case: Eidemiller v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-269212*

2. CONFERENCE WITH GENERAL COUNSEL—Anticipated Litigation

Pursuant to Government Code Section 54956.7 (2) (d) (2 cases)

3. CONSULT WITH: SECURITY CONSULTANT – Security Assessment Report

Threat to Public Services or Facilities

Pursuant to Government Code section 54957(a)

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b) (1):

Title: General Manager

B. RECONVENE TO OPEN SESSION

C. REPORT OUT OF CLOSED SESSION

3. Report out of Closed Session by District General Counsel

VII. Call to Order for Regular Board Meeting (estimated to be 7:00 pm)

VIII. Public Comment and Communications:

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

IX. Staff & Committee Reports – Receive & File:

Non-District Reports:

- | | | |
|----|---|-----------|
| 1. | San Luis Obispo County Sheriff | No Report |
| 2. | San Luis Obispo County Board of Supervisors | No Report |
| 3. | San Luis Obispo County Planning and/or Public Works | No Report |
| 4. | San Miguel Area Advisory Council | No Report |
| 5. | Camp Roberts—Army National Guard | No Report |

District Staff & Committee Reports:

- | | | |
|-----|--|-----------------|
| 6. | General Manager (Mr. Gentry) | Verbal |
| 6a. | Quarterly Report by San Miguel Garbage Co. | Report Attached |
| 7. | District General Counsel (Attorney White) | Verbal |
| 8. | Utility Supervisor - (Mr. Dodds) | Report Attached |
| 9. | Fire Chief (Chief Roberson) | Report Attached |
| 10. | District Engineer (Mr. Tanaka) | Report Attached |
| 11. | Finance/Budget Committee (Dir. Dawes, Chair) | No June Meeting |
| 12. | Organization/Personnel Committee (Dir. Green, Chair) | Report Attached |
| 13. | Equipment & Facilities Committee (Dir. Kalvans, Chair) | No June Meeting |
| 14. | Water Conservation Ad-Hoc Com. (Dir. Kalvans, Chair) | Verbal |
| 15. | Water Resources Advisory Com. (Director Kalvans, Rep) | Verbal |

X. CONSENT ITEMS:

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.

16. Board Minutes:
16 a. Approval of Special Board Meeting/Workshop Minutes for April 30, 2016
17. Review and Confirm General Manager’s appointment to Bookkeeper – Part-time Position pursuant to District Personnel Policy, Section 2020.

XI. BOARD ACTION ITEMS:

18. Review and Discuss approving **Resolution No. 2016-21** authorizing the abatement of weeds within the District boundaries and the recovery of costs.

STAFF RECOMMENDATION:

Staff recommends that the Board of Directors approve **Resolution No 2016-21** authorizing the abatement of weeds within the District boundaries and the recovery of costs.

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____ V _____

19. Review and Discuss No Parking signage in alleyways and designated fire lanes in the District.

STAFF RECOMMENDATION: Staff recommends that the Board review and affirm existing designations for No Parking signage in alleyways and designated fire lanes to allow County to modify Traffic Regulation Code and to provide appropriate law enforcement stickers.

Public Comments: (Hear public comments prior to Board Action)

M_____S_____V_____

20. Review and Discuss approving **Resolution No. 2016-22** and adoption of FY 2016-17 Operations & Maintenance Budget and approving, in concept only, FY 2017-18 Operations & Maintenance Budget as long-term planning.

STAFF RECOMMENDATION: Staff recommends that the Board discuss FY 2016-17 Operations & Maintenance Budget and approve Resolution No. 2016-22 adopting FY 2016-17 budget, **or** direct final modifications to FY 2016-17 prior to adoption by Board.

Public Comments: (Hear public comments prior to Board Action)

M_____S_____V_____

XII. BOARD COMMENT:

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.

XIII. ADJOURNMENT

Time: _____

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) ss.
COMMUNITY OF SAN MIGUEL)

I, Tamara Parent, Account Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCSO office on June 17, 2016.

Date: June 17, 2016

Tamara Parent

Tamara Parent, Account Clerk