



BOARD OF DIRECTORS

Raynette Gregory, President Anthony Kalvans, Vice-President
Ward Roney, Director Hector Palafox, Director Vacancy, Director

SPECIAL MEETING AGENDA **Open Session 7:00 PM - then convene to Closed Session** **601 12th Street San Miguel, CA Date: 11-17-2022**

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.

Public Comment: Sign in sheet at podium for public comment. 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 item "Public Comment and Communications for items not on the agenda". Person(s) who wish to submit written correspondence, may do so at www.sanmiguelcsd.org. All correspondence is distributed to each Board Director and will become part of the record of that board meeting. Any member of the public may address the Board of Directors on items on the consent calendar.

Meeting Schedule: Regular Board of Director meetings are held 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 public inspection 72 hours prior to the scheduled meeting at the Posting Board/ San Miguel CSD office, 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.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Special Meeting Agenda**
4. **Call to Order for Special Meeting/Pledge of Allegiance**

5. **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 sign in with name and address at podium.*

6. **Special Presentations/Public Hearings/Other**

7. **Non-District Reports**

1. San Luis Obispo County Organizations

Verbal/Report

2. Camp Roberts—Army National Guard

Verbal

3. Community Service Organizations

Verbal

8. **Staff & Committee Reports - Receive & File**

1. General Manager

Receive Verbal report

2. District Counsel

Receive Verbal report

3. District Utilities

Receive and File

4. Fire Chief Report

Receive and File

9. **Consent Calendar** *The items listed below are scheduled for consideration as a group and one vote. Any Director 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*

1. Authorize the General Manager to act as authorized representative for Clean Water State Revolving Fund Grants for the Machado Wastewater Treatment Facility

Approve RESOLUTION 2022-49 (Revised) authorizing the General Manager, Kelly Dodds to act as authorized representative for Clean Water State Revolving Fund Grants for the Machado Wastewater Treatment Facility

2. Authorize the General Manager to act as authorized representative for Clean Water State Revolving Fund Grants for the Sanitary Sewer lining and rehabilitation project

Approve RESOLUTION 2022-59 authorizing the General Manager, Kelly Dodds to act as authorized representative for Clean Water State Revolving Fund Grants for the Sanitary Sewer lining and rehabilitation project

10. Board Action Items

1. Financial Reports - October 2022

Review, Discuss and Receive the Enumeration of Financial Reports for October 2022. The Financial Reports are for review and information. After the Audit a final Financial Report will be presented.

2. 2022 Local Agency Formation Commission (LAFCO) Municipal Services Review (MSR) Sphere of Influence (SOI) Questionnaire.

Review the attached LAFCO MSR / SOI questionnaire and supporting documentation.

3. Actuary report for fire safety category with CalPERS for fire department personnel.

Review and discuss the actuary for the potential future cost of creating the safety classification under the current contract with CalPERS.

4. Fire Department Code Enforcement Violation

Continue discussion on the correctional measures to resolve the Code Enforcement Notice of Violation for the existing conditions at the San Miguel Fire Station

5. Fire Department Temporary Housing Unit

Continue discussion on the process required to provide a Temporary Fire Department Staffing Housing Unit including space for a Sheriff's Beat Station

11. 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.*

12. Adjourn to Closed Session/Closed Session Agenda: *Public comment for items on closed session agenda.*

1.

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Kelly Dodds, General Manager / Douglas L. White, General Counsel

Represented Employee union: San Miguel Employee Association (SMEA)

Discussion

2.

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representative: Douglas L. White, General Counsel

Unrepresented Employee: General Manager

Discussion

3. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:1

Discussion

13. Report out of Closed Session:

14. Adjournment to Next Regular Meeting Next meeting December 15th 2022

ATTEST:

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

I, Tamara Parent, Board Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCS D office.

Date:

Raynette Gregory, SMCS D Board President 2022
Kelly Dodds, SMCS D General Manager
Tamara Parent, SMCS D Board Clerk