

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
January 18, 2018 SPECIAL MEETING MINUTES
MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Green – 5:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call: Directors Present: Buckman, Green, Parent
Directors Absent: Kalvans (*email to General Manager about work conflict*)

District Staff in attendance: Rob Roberson, Tamara Parent, Kelly Dodds, and District General Counsel Schweikert
- IV. Adoption of Special Meeting Agenda:
Motion by Director Buckman to adopt Special Meeting Agenda as presented.
Seconded by Director Parent Motion was approved by vote of 3 AYES and 0 NOES and 1 ABSENT and 1 VACANT
- V. **Public Comment and Communications (for items not on the agenda):**
No public comment.
- VI. **ADJOURN TO CLOSED SESSION:** None
- VII. **Public Comment and Communications:**
No public comment.
- VIII. **Special Presentations/Public Hearings/Other:**
 - 1. Interview and Appoint of new director to fill vacancy on San Miguel C.S.D Board of Directors
Item presented by Interim General Manager Rob Roberson and President Green. The Board of Directors used the following format for interviews.
Alphabetical and each candidate (Willy Foster, Terry Gore, Jessica Peckham, Nanette Roe, Ashley Sangster) were given two minutes to explain why they wanted to be on the board and each candidate was asked three questions.
What professional or personal constraints on your time or service might you anticipate?
What, if any, experience to you have with Public Service?
What financial experience do you have dealing with public or business entities?

Board Comment: President Green thanked the candidates and public for their interest and explained that the District has Two seats up for election in November 2018.

Discussion ensued

Public Comment: none

Motion by Director Buckman to nominate Mr. Ashley Sangster to be appointed to the Board of Director for San Miguel Community Services District to replace Larry Reuck with term ending on 11-6-2018.

Seconded by Director Parent. Motion was approved by vote of 3 AYES and 0 NOES and 1 ABSENT and 1 VACANT.

IX. Staff & Committee Reports – Receive & File: None

X. CONSENT ITEMS:

- 1. Approve Resolution No. 2018-01 authorizing the Fire Chief to accept a 50% matching grant in the amount of \$18,000 from the Volunteer Firefighter Assistance Grant, and authorize a match to the grant in an amount of \$18,000 from Fire Capital Reserves. (Fund 20)**

Motion by Director Buckman to Approve Resolution No. 2018-01 authorizing the Fire Chief to accept a 50% matching grant in the amount of \$18,000 from the Volunteer Firefighter Assistance Grant, and authorize a match to the grant in an amount of \$18,000 from Fire Capital Reserves.

Seconded by Director Parent. Motion was approved by Vote of 3 AYES and 0 NOES and 2 ABSENT.

XI. BOARD ACTION ITEMS:

- 1. Discussion and adoption of Resolution No. 2018-02 approving the San Miguel Community Services District Board Members' Handbook Revisions.**

Item presented by District General Counsel Schweikert, explaining the changes made to the Board Handbook. Each one of the board members are eligible for a board stipend. The amendments also state that at each Board meeting, Board members will be expected to sign in at the beginning of the Board meeting, during "Call to Order" of open session, and at the end of the Board meeting, during "Board Comments" to receive the monthly stipend.

Additionally, the amendments to the Handbook issue a penalty for Board members who have two (2) unexcused late arrivals, early departures, or departures from the middle of a meeting for more than thirty (30) minutes. The penalty will be the forfeiture of that Board member's stipend for the remainder of that fiscal year. Additionally, if a Board member leaves early from a meeting, is late to a meeting, or leaves the middle of the meeting for

more than thirty (30) minutes without an excused reason, as determined by the Board, will forfeit his or her stipend for that meeting.

Board Comments: Director Green feels that the changes capture and address the current situation.

Director Parent agrees and feels that the Directors are paid to be there and need to act as such.

Public Comments: Laverne Buckman asked if this is retroactive? Counsel, voiced that “no” it will only be for the future meetings

Motion by Director Buckman to approve adoption of Resolution No. 2018-02 approving the San Miguel Community Services District Board Members’ Handbook Revisions.

Seconded by Director Parent. Motion was approved by Vote of 3 AYES and 0 NOES and 1 ABSENT 1 VACANT.

President Green informed the public that a mistake was made and would like to offer time for public comment on the first item appointing a new Board member.

Public Comments: None

XII. BOARD COMMENT:

Discussion ensued about Board elections and the appointment process.

Director Buckman asked District General Counsel Schweikert about how long we are going to continue on with the Steinbeck case, and he reminded counsel that approximately 10k was approved to look into pueblo water rights. District General Counsel Schweikert explained that a hydrologist was hired and they discussed entering in with Paso Robles. District Counsel, after looking into it felt it was not advisable to continue. Steinbeck is Agenized for the regular meeting on January 25th.

XIII. ADJOURNMENT: @ 7:53 PM to next regular meeting on 1-25-2018