

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

Thursday, September 23, 2021

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

- I. Call to Order by Director Gregory: 6:33 PM
- II. Pledge of Allegiance led by Director Kalvans.
- III. Roll Call: Directors Present: Roney, Palafox, Sangster, Kalvans, Gregory
Directors Absent: None
- IV. Approval of GSA Meeting Agenda:
Motion by Director Gregory to approve Meeting Agenda as presented.
Seconded by Director Kalvans
Motion was approved by Voice Vote of 5 AYES 0 NOES 0 ABSENT.
- V. ADJOURN TO CLOSED SESSION
 - A. CLOSED SESSION AGENDA: None
- VI. Call to Order for Regular Board Meeting/Report out of Closed Session: N/A
- VII. Public Comment and Communications for items not on the Agenda: None
- VIII. Special Presentations/Public Hearings/Other: None
- IX. Staff & Committee Reports – Receive & File:
 1. **Verbal report on Paso Basin Cooperative Committee meeting**
Presented by Director of Utilities/Cooperative Committee Member for San Miguel C.S.D Kelly Dodds voiced that there was nothing new to report.

X. CONSENT CALENDAR:

Public Comment: None

1. **Review and Approve Board Meeting Minutes:**

a. 08-26-2021 Draft Meeting Minutes

Approved by Voice Vote of 5 AYES, 0 NOES, and 0 Absent. RG/WR

XI. BOARD ACTION ITEMS:

1. **Receive and File the Invoice dated 8-25-2021 (SM_20210825) GSI Water Solution, Inc. for payment for proportional share of the "Paso Robles Basin 1st Annual RPT for 2019" for \$2450.51.**

Presented by Director of Utilities/Cooperative Committee Member for San Miguel C.S.D Kelly Dodds. Mr. Dodds explained that the City of Paso Robles never billed San Miguel for the 1st Annual RPT. The invoice has been paid.

Board Comments: None

Public Comments: None

Motion by Director Gregory to Receive and File the Invoice dated 8-25-2021 (SM_20210825) GSI Water Solution, Inc. for payment for proportional share of the "Paso Robles Basin 1st Annual RPT for 2019" for \$2450.51

Seconded by Director Palafox.

Motion approved by a Vote of 5 AYES 0 NOES and 0 Absent.

XII. **BOARD COMMENT:** None

XIII. ADJOURNMENT TO NEXT GSA MEETING: approximately 6:38 p.m.