BOARD OF DIRECTORS

Ashley Sangster, President Brendin Beatty, Vice-President

Rod Smiley, Director Owen Davis, Director

REGULAR MEETING AGENDA
Open Session 6:00 PM
601 12th Street San Miguel, CA Date: 09-24-2026

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, email: info@sanmiguelcsd.org, or may obtain more information on the District website at the following link: Board Meeting Participation Information: - San Miguel C.S.D.. 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 6:00 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 Regular Meeting Agenda

4. **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 (Gov Code 54954.2). Speakers are **limited to three minutes**. Please sign in with name and address at podium.*

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

   1. Presentation on status of current District projects

7. **Non- District Reports**

   1. San Luis Obispo County Organizations

   2. Community Service Organizations

   3. Camp Roberts—Army National Guard Contact information: Keba Baird PIO CA Camp Roberts/Camp San Luis - Email: keba.m.baird.nfg@army.mil Phone: 805-238-8286 Mobile: 805-610-6742

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

   1. General Manager (Pg. 5)

   2. District Counsel

   3. District Utilities (Pg. 6-9)

   4. Fire Chief Report (Pg. 10-25)

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. Public Comment*

   1. 8-27-2026 Draft San Miguel CSD Board of Directors regular meeting minutes (**Approve by 3/5 vote**) (Pg. 26-38)

10. **Board Action Items**

    1. Continued from August 27th 2026 Board Meeting
       Monthly claim detail and investment reports for July 2026 **(Recommend receive and file by Board consensus)**
       When ancillary reports area provided, they are for reference only and are subject to change. (Pg. 39-92)

    2. Monthly claim detail and investment reports for August 2026 **(Recommend receive and file by Board consensus)**
       When ancillary reports area provided, they are for reference only and are subject to change. (Pg. 93-141)

    3. Letter of Support — County of San Luis Obispo, FY 2027-28 Sustainable Transportation

Planning Grant Application, "San Miguel Rail Corridor Safety & Access Study" **(Board Consensus)**(Pg. 142-144)

4. Approval of REVISED Resolution 2026-40, previously approved by a vote of 4-0-1 at the August Board meeting, to correct contract totals for change orders #1 & #2 to the existing contract with Electricraft Inc. from $16,393.67 to $17,128.90 for the Machado WWTF Switchgear and Service project. (**Approve by 3/5 vote**) (Pg. 145-194)

5. Approve a contract with Lindemans Trucking & Construction for the loading and hauling of sludge from the Machado WWTF per the attached proposal and approve a budget adjustment of $60,000 for hauling, tipping fees and special handling fees by Resolution. (**Approve by 3/5 vote**) (Pg. 195-199)

6. Authorize the General Manager to execute a contract with Swift Tectonics Inc. for mitigation to Percolation Ponds #1 and #3 in an amount not to exceed $25,000 by Resolution. (**Approve by 3/5 Vote**) (Pg. 200-203)

7. Authorize the General Manager to execute a contract with GCIS not to exceed $25,000 for purchase, installation and configuration of well level monitoring equipment in all monitoring wells at the Machado WWTF and authorize a budget adjustment to the FY 26-27 budget in an equal amount by Resolution. (**Approve by 3/5 Vote**) (Pg. 204-206)

8. Review and approve a proposal by Water System Consulting (WSC) to continue providing District Engineering services for a period of five years by Resolution. (**Approve by 3/5 Vote**) (Pg. 207-213)

9. Approve a contract amendment with Water System Consulting (WSC) for continued program management support for the Machado WWTF Upgrade and Expansion project in a not to exceed amount of $238,630 by Resolution. (**Approve by 3/5 vote**) (Pg. 214-223)

10. Approve a Contract Amendment (CA#1) with Water System Consulting (WSC) to the existing contract for the Sanitary Sewer Lining and Manhole Rehabilitation planning project in a not exceed amount of $57,582 by Resolution. (**Approve by 3/5 Vote**) (Pg. 224-233)

11. Authorize purchase of two (2) Generac Generators in an amount of $596,310 ($556,000 plus estimated sales tax) to meet specifications for the Machado WWTF upgrade and expansion and authorize associated budget adjustment by Resolution. (**Approve by 3/5 vote**) (Pg. 234-243)

12. Authorize the release of the Machado WWTF upgrade and expansion construction project for competitive bidding per District policy, state law, and grant requirements. (**Approve by 3/5 vote**) (Pg. 244)

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. Adjournment to Next Regular Meeting

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 SMCSD office.