



SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
APRIL 14, 2017 SPECIAL MEETING MINUTES

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

I. Call to Order:

Meeting called to order by President Kalvans at 8:30 AM

II. Pledge of Allegiance:

Director Kalvans lead the Pledge of Allegiance.

III. Roll Call: Directors Present: Buckman, Green, Kalvans, Parent and Reuck.

District Staff Attending: General Manager Gentry,
District General Counsel: Doug White, Helane Seikaly and Karl Schweikert
participated via Skype video conference call.
Others in Attendance: None

IV. Adoption of Special Meeting Agenda:

Director Buckman made a motion to adopt Special Meeting Agenda as presented,
Seconded by Director Parent. Motion was approved by voice vote of 5 AYES and 0 NOES.

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

President Kalvans asked if there were any public requests or comments. There were none.

District General Counsel White announced that General Counsel had received a written opinion from the Fair Political Practices Commission that stated Director Parent could participate in Board discussions on matters related to Labor/MOU negotiations without a conflict of interest arise if such discussions did not specifically deal with a person related to Director Parent by marriage, children or family member.

President Kalvans announced Adjournment to Closed Session at 8:32AM.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

Item 3 of Closed Session Agenda pulled out of order to be discussed with General Counsels after Item 1 was discussed due to work schedule conflicts for Directors Parent and Kalvans.

1. CONFERENCE WITH DISTRICT GENERAL COUNSEL

Anticipated Litigation

Pursuant to Government Code Section 54956.9 (d) (2) (1 case)

General Manager recused from this Closed Session item. All Board Members present for discussion with General Counsels.

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representatives: General Manager and District General Counsel

Employee Organization: San Luis Obispo County Employees Association

General Manager returned to Closed Session for discussions on remaining Closed Session items.

2. CONFERENCE WITH DISTRICT GENERAL COUNSEL

Existing Litigation

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

Title: San Luis Obispo County Employees' Association vs. San Miguel Community Services District, Public Employment Relations Board Case No. LA-CE-1073-M 2.

Directors Parent and Kalvans left the Closed Session meeting during discussions.

Vice-President Reuck assumed Acting President of Board for this item discussions.

A quorum of the remaining Board Members was established at 3 Members present.

B. RECONVENE TO OPEN SESSION:

Vice President Reuck reconvened the meeting to Open Session at 12:23PM and asked District General Counsel to report out of Closed Session.

C. REPORT OUT OF CLOSED SESSION

4. Report out of Closed Session by District General Counsel:

District General Counsel reported that direction was given to General Manager and District General Counsel pertaining these Closed Session items.

VI. BOARD COMMENT:

Director Green asked about the status of the Board Rules and Bylaws Handbook. General Manager replied that the Handbook is already a part of the April Board meeting agenda. Director Green asked if there had been any other Director comments or proposed changes. GM answered that there had been no comments or proposed changes submitted to date. There were no further Board comments.

VIII. ADJOURNMENT:

Vice President Reuck adjourned the meeting at 12:37PM.