



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: 05-28-2026

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. Public Hearing: Discussion and direction to staff regarding disciplinary action against Director Smiley (Pg. 5-8)

2. Public Hearing: Discussion and direction to staff regarding disciplinary action against Director Davis (Pg. 9-10)

3. Continued from January 22nd, March 26th, and April 23rd Board Meeting. *Originally approved the first reading of Ordinance 01-2026 by 3-1-1 vote at the January 22, 2026 Board Meeting. At the March 26, 2026 Public Hearing President Sangster requested a redline version, and continued the item to the April 23rd, 2026 Board Meeting by a vote of 2-1-1. At the April 23rd, 2026 Board Meeting redline was provided, failed to pass by a vote of 2-1-1. Item was continued to the May 28th, 2026 Board Meeting.*
Waive reading, read by title only, and adopt an Ordinance of the San Miguel Community Services District Board of Directors adopting the 2025 California Fire Code, 2025 California Building Code, 2025 California Wildland-Urban Interface Code, and Local Ordinance 01-2026. **(Approve by 3/5 vote)** (Pg. 11-38)

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. 39)

2. District Counsel

3. District Utilities (Pg. 40-43)

4. Fire Chief Report (Pg. 44-57)

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. 3-26-2026 Draft San Miguel CSD Board of Directors regular meeting minutes (Pg. 58-72)

2. 4-23-2026 Draft San Miguel CSD Board of Directors regular meeting minutes (Pg. 73-82)
3. Annual approval of the District Statement of Investment Policy for Fiscal Year 2026-27 by Resolution (**Approve by 3/5 vote**) (Pg. 83-92)
4. Consideration of adoption of a Resolution of the Board of Directors requesting consolidation of the San Miguel Community Services District's Governing Board Election Biennial with the November 3rd, 2026, General Election and a Resolution of the Board of Directors adopting Regulations for Candidates for Elective Office pertaining to, and cost of, Candidates Statements submitted to the Voters at the November 3rd, 2026 General Election. (**Approve by 3/5 vote**) (Pg. 93-98)

10. Board Action Items

1. Tabled from March 26th Board Meeting
Review and approve an agreement between the San Miguel Community Service District and the San Luis Obispo County Integrated Waste Management Authority for the construction and operation of a Household Hazardous Waste Facility at the Machado Wastewater Treatment Facility. (**Approve by 3/5 vote**) (Pg. 99-108)
2. Review annual increase to San Miguel Garbage residential and commercial rates for fiscal year 2026-27 by the Non-Seasonally adjusted Consumer Price Index for the 12 months ending in April (3.7%) to be effective July 1st 2026 as previously approved through the Proposition 218 protest hearing held July 2025. (**Approve by 3/5 vote**) (Pg. 109-123)
3. Monthly claim detail and investment reports for April 2026 (**Recommend receive and file by Board consensus**)
When ancillary reports area provided, they are for reference only and are subject to change. (Pg. 124-162)
4. **Draft** Fiscal Year 2026-2027 District Operation and Maintenance (O&M) Budget and Capital Improvement Project (CIP) Budget. (**Discuss and provide comments to staff**) (Pg. 163-184)
5. Local Agency Formation Commission (LAFCo) alternate Board of Director run off election. (**By consensus vote for 1 candidate**) (Pg. 185-189)
6. Annual Board assessment discussion (**General discussion by Board members**) (Pg. 190)
7. Adopt revised job descriptions for Director of Utilities and Account Clerk 2 (Operation Coordinator) for the San Miguel Community Services District by resolution (**Approve by 3/5 Vote**) (Pg. 191-204)
8. Authorize the abatement of weeds within the District boundaries by Resolution. (**Approve by 3/5 vote**) (Pg. 205-207)
9. Continued from the April 23rd 2026 Board Meeting
Establish the dates for applications and sales of "Safe and Sane" fireworks, for the 2026 calendar year by Resolution (**Approve by 3/5 vote**) (Pg. 208-214)
10. Tabled from April 23rd Board Meeting

Review and approve "Safe and Sane" fireworks permit fees for the 2026 calendar year by Resolution. (**Approve by 3/5 vote**) (Pg. 215-218)

11. Continued from the April 23rd 2026 Board Meeting
Adoption of job descriptions for Fire Captain, Fire Engineer, and Firefighter for the San Miguel Community Services District Fire Department (**Approve by 3/5 Vote**) (Pg. 219-230)

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.*

CLOSED SESSION ADMONISHMENT:

The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waiver of the privilege.

1.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential matter

2. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957(b)(1))** Title: Fire Chief

13. **Report out of Closed Session**

14. **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 SMCSO office.