



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

Anthony Kalvans, President
John Green, Director

Gib Buckman, Director

Larry Reuck, Vice President
Joe Parent, Director

THURSDAY, MAY 25, 2017

6:30P.M.

BOARD OF DIRECTORS REGULAR MEETING AGENDA (REVISED)

SMCSD Boardroom

1150 Mission St.

San Miguel, CA 93451

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. Assisted listening devices are available for the hearing impaired.

Public Comment: Please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. 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 "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and mark which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held in the SMCSD Boardroom on the fourth Thursday of each month at 7:00 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 Counter/ San Miguel CSD office located at 1150 Mission St., San Miguel, 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 at the counter/ San Miguel CSD office at 1150 Mission St., San Miguel, during normal business hours.

- I. Call to Order: 6:30 PM**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Adoption Regular Meeting Agenda**
- V. 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. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

- 1. CONFERENCE WITH DISTRICT GENERAL COUNSEL—Anticipated Litigation**
Pursuant to Government Code Section 54956.9(d)(2) (1 case)
- 2. CONFERENCE WITH LABOR AGREEMENT NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: District General Counsel
Employee Organization: San Luis Obispo County Employees Association
Title: Memorandum of Understanding Negotiations with the Association
- 3. PUBLIC EMPLOYMENT**
Title: Interim General Manager

B. RECONVENE TO OPEN SESSION

C. REPORT OUT OF CLOSED SESSION

- 1. Report out of Closed Session by District General Counsel

VII. Call to Order for Regular Board Meeting (estimated to be 7:00 pm)

VIII. Public Comment and Communications:

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. Speakers are limited to three minutes. Please complete a "Request to Speak" form and place in basket provided.

IX. Staff & Committee Reports – Receive & File:

Non-District Reports:

- | | |
|--|-----------|
| 1. San Luis Obispo County Sheriff | No Report |
| 2. San Luis Obispo County Board of Supervisors | No Report |
| 3. San Luis Obispo County Planning and/or Public Works | No Report |
| 4. San Miguel Area Advisory Council | No Report |
| 5. Camp Roberts—Army National Guard | No Report |

District Staff & Committee Reports:

6.	Acting General Manager	(Mr. White)	Verbal
7.	District General Counsel	(Mr. White)	Verbal
8.	Dist Eng/Utility Service Mgr.	(Mr. Reely)	Report Attached
9.	Fire Chief	(Chief Roberson)	Report Attached
10.	Finance & Budget Committee	(Director Reuck-Chair)	No Report
11.	GSA Advisory Committee	(President Kalvans-Chair)	Report Attached

X. CONSENT ITEMS:

The items listed below are scheduled for consideration as a group and one vote. Any Director or a member of the public 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.

XI. BOARD ACTION ITEMS:

1. Review and Discuss Proposed Utility Billing Late Fees and Collection Procedures.

STAFF RECOMMENDATION:

Staff recommends review and discussion of the proposed utility billing late fees and collection procedures.

Public Comments: (Hear public comments prior to Board Action)

2. Review and Discuss Status Report on Equipment and Funding for WWTP Aerators and Dissolved Oxygen Meters.

STAFF RECOMMENDATION:

Staff recommends review and discussion of the status report on equipment and funding for WWTP aerators and dissolved oxygen meters.

Public Comments: (Hear public comments prior to Board Action)

3. Review and Discuss Status Report on 10th and 11th Street Water System Conditions and Funding for CDBG Replacement Projects.

STAFF RECOMMENDATION:

Staff recommends review and discussion of the status report on 10th and 11th Street water line conditions and direction to District staff.

Public Comments: (Hear public comments prior to Board Action)

4. Review and Discuss Status Report On Real Property Acquisition of APNs 021-121-003, APN 021-231-017, APN 021-231-024, and 021-231-041.

STAFF RECOMMENDATION:

Staff will provide an information status report on the sale of these properties and is not requesting any direction from the Board at this time.

Public Comments: (Hear public comments prior to Board Action)

5. Discuss and Authorize Dr. Reely of Monsoon Consultants to propose revised boundaries for the San Miguel Groundwater Sustainability Agency.

STAFF RECOMMENDATION:

Staff requests authorization to propose potential revised boundaries for the San Miguel Groundwater Sustainability Agency

Public Comments: (Hear public comments prior to Board Action)

6. Review and Discuss District Consultant's Proposal to Prepare and Submit a Grant Application to the Department of Water Resources for Funding of the District's Portion of the Paso Robles Basin Groundwater Sustainability Plan.

STAFF RECOMMENDATION:

Staff requests authorization for Monsoon Consultants to proceed with preparation and submission of grant to the Department of Water Resources.

Public Comments: (Hear public comments prior to Board Action)

7. Review and Discuss the Proposed Cost Sharing Agreement for the Groundwater Sustainability Plan Among All Groundwater Sustainability Agencies in the Paso Robles Basin.

STAFF RECOMMENDATION:

Staff requests direction on the negotiation of the draft Cost Sharing Agreement.

Public Comments: (Hear public comments prior to Board Action)

8. Discuss and Provide Direction to District Staff on a Revised Board Meeting Schedule for June through September 2017.

STAFF RECOMMENDATION:

Staff requests direction from the Board for a revised Board meeting schedule.

Public Comments: (Hear public comments prior to Board Action)

9. Consider Adoption of **Resolution No. 2017-20** Authorizing the Abatement of Weeds Within the District Boundaries.

STAFF RECOMMENDATION:

Staff requests that the Board hold a hearing to consider objections to the "Notice to Remove, Destroy, and/or Abate Vegetation, Rubbish and Debris", overrule any objections and adopt **Resolution No 2017-20** authorizing Fire Chief to have weed abatement work performed.

Public Comments: (Hear public comments prior to Board Action)

XII. 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.

XIII. ADJOURNMENT

Time: _____

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) ss.
COMMUNITY OF SAN MIGUEL)

I, Tamara Parent, Account Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this revised agenda at the SMCSO office on May 23, 2017.

Date: May 23, 2017

Tamara Parent, Account Clerk II/Operations Coordinator

Next Scheduled Regular Board Meeting is June 22, 2017.