

SAN MIGUEL COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
APRIL 16<sup>TH</sup>, 2021 SPECIAL MEETING MINUTES  
MEETING HELD AT DISTRICT OFFICES  
1150 MISSION STREET  
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Sangster – 6:01 p.m.
- II. Pledge of Allegiance led by Director Kalvans.
- III. **Roll Call:** Directors Present: Sangster, Kalvans, Gregory, Palafox, and Roney  
**Directors Absent:** None  
District Staff in attendance: Interim General Manager Rob Roberson, District General Counsel White
- IV. **Adoption of Regular Meeting Agenda:**  
Motion by Director Sangster to approve agenda.  
Seconded by Director Kalvans. Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT. (Director Roney arrived at 6:10 PM)
- V. **Public Comment and Communications for items not on the Agenda:** None
- VI. **Special Presentations/Public Hearings/Other:** None
- VII. **Staff & Committee Reports – Receive & File:** None
- VIII. **Consent Calendar:** None
- IX. **BOARD ACTION ITEMS:** None
- X. **ADJOURN TO CLOSED SESSION:** (Public Comment for items on closed session agenda)
  1. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: Confidential Complainant
- XI. **Report out of Closed Session:** No reportable action, direction was given to staff.
- XII. **BOARD COMMENT:** Director Kalvans asked why the Budget was coming to the Board in April? Director Kalvans asked to postpone the budget until September so the Board of Director can go through their “Strategic Planning Informal Work Sessions”.
- XIII. **ADJOURNMENT TO NEXT MEETING:** Approximately 8:32 P.M.