

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

September 26, 2019

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

- I. Meeting Called to Order by Director Sangster – 6:04 P.M.
- II. Pledge of Allegiance lead by Director Kalvans
- III. **Roll Call:** Directors Present: Palafox, Sangster, Kalvans
Director Absent: Parent, Green
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
District Staff Absent: District Engineer, Blaine Reely
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Kalvans to adopt Meeting Agenda as presented.
Seconded by Director Sangster Motion was approved by vote of 3 AYES and 0 NOES 2 ABSENT.
- V. **Adjourn to closed session:** None
- VI. **Call to order out of the closed session:** None
- VII. **Public Comment and Communications** (for items not on the agenda):
No Public Comment
- VIII. **Special Presentation/Public Hearing/Other:** None
- IX. **Staff & Committee Reports-** Receive & File: None
- X. **Consent Calendar:** 1.a Review and approve 08-22-2019 GSA Meeting Minutes

Motion by Director Kalvans to approve the Consent Calendar, 1.a

Seconded by Director Palafox. Motion was approved by Vote of 3 AYES and 0 NOES and 2 ABSENT.

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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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, Discuss, Receive and File the Invoice #15 dated 08-20-2019 (SM20190820-15) for payment for a proportional share of the "Paso Robles Basin GSP" for \$1,691.69

Item presented by Director of Utilities Kelly Dodds, explaining that the invoices are from August 2019.

Board Comment: None

Public Comment: None

Motion by Director Kalvans to Receive and File the Invoice #15 dated 08-20-2019 (SM20190820-15) for payment for a proportional share of the "Paso Robles Basin GSP" for \$1,691.69

Seconded by Director Sangster, Motion was approved by Vote of 3 AYES and 0 NOES and 2 ABSENT.

2. Review, Discuss, Receive and File the Invoice #16 dated 08-21-2019 (SM20190821-16) for payment for a proportional share of the "Paso Robles Basin GSP" for \$359.13

Item presented by Director of Utilities Kelly Dodds, explaining that the invoices are from August 2019.

Board Comment: None

Public Comment: None

Motion by Director Kalvans to Receive and File the Invoice #16 dated 08-21-2019 (SM20190821-16) for payment for a proportional share of the "Paso Robles Basin GSP" for \$359.13

Seconded by Director Palafox, Motion was approved by Vote of 3 AYES and 0 NOES and 2 ABSENT.

XII. BOARD COMMENT: Director Kalvans asked if there has been new information on this item? Director of Utilities Kelly Dodds voiced that the public comment period would be ending on September 29th. Director Sangster asked about the volume of comments from the San Miguel area. Director of Utilities Kelly Dodds explained that Paso has had a lot and they will be incorporating comments to not have duplicates and/or comments that don't make sense.

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 activities related to District business. No action is to be taken until an item is placed on a future agenda.

XIII. ADJOURNMENT @ 6:11 P.M