



BOARD OF DIRECTORS

Ashley Sangster, President

John Green, Vice-President

Brendin Beatty, Director

Rod Smiley, Director

Owen Davis, Director

REGULAR MEETING AGENDA

Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 04-17-2025

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, may do so at www.sanmiguelcsd.org. 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. **Non- District Reports**
 1. San Luis Obispo County Organizations
 2. Community Service Organizations
 3. Camp Roberts—Army National Guard
7. **Staff & Committee Reports - Receive & File**
 1. General Manager (Pg. 4)
 2. District Counsel
 3. District Utilities (Pg. 5-7)
 4. Fire Chief Report (Pg. 8-23)
8. **Board Action Items**
 1. Monthly claim detail and investment reports for March 2025 (**Recommend receive and file by Board consensus**)
When ancillary reports area provided, they are for reference only and are subject to change. (Pg. 24-48)
 2. **Draft** Fiscal Year 2025-2026 District Operation and Maintenance (O&M) Budget and Capital Improvement Project (CIP) Budget. (**Discuss and provide comments to staff**) (Pg. 49-71)
 3. Special District Risk Management Authority (SDRMA) Board of Directors call for nominations. Four (4) Directors seats are up for election with a Term January 1, 2026 - December 31, 2029. (**Provide nomination by 3/5 vote**) (Pg. 72-95)
 4. REQUEST FOR PROPOSAL- Sewer System Management Plan Audit and Update (**Review and Approve by 3/5 vote**) (Pg. 96-109)
 5. Continued from March 27th, 2025, Board Meeting
Establish the dates for applications and sales of "Safe and Sane" fireworks for the 2025 calendar year by RESOLUTION 2025-09 (**Review and approve by 3/5 vote**) (Pg. 110-111)
 6. Continued from March 27th, 2025, Board Meeting
Review and approve firework permit fees for 2025 calendar year by RESOLUTION 2025-10 (**Review and approve by 3/5 vote**) (Pg. 112-115)
 7. Declare hazardous weeds a public nuisance within the San Miguel Community Services District. (**Approve by 3/5 vote**) (Pg. 116-128)

- 8. Discuss reading written public comment at board meetings (**action by 3/5 vote**) (Pg 129-134)
- 9. Discussion on the dissolution of the San Miguel Community Service District (**Discussion**) (Pg. 135-136)
- 10. Discussion and possible action regarding .65 MG Main Water Tank access road improvements (**direction by 3/5 vote**) (Pg. 137-138)

9. **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.*

10. **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. PUBLIC EMPLOYMENT

Title: Fire Chief; Pursuant to Government Code Section 54954.5 (Pg. 139)

2. PUBLIC EMPLOYMENT

Title: General Manager; Pursuant to Government Code Section 54954.5 (Pg. 140)

3. CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code § 54957.6)

Agency designated representatives: District General Manager and General Counsel
Employee Organization: SEIU Local 620 (Pg. 141)

11. Report out of Closed Session

12. 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 SMCS D office.

Date: