



BOARD OF DIRECTORS

Ashley Sangster, President Brendin Beatty, Vice-President

Rod Smiley, Director Owen Davis, Director

SPECIAL MEETING AGENDA

Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 06-11-2026

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 Special Meeting Agenda**

4. Pledge of Allegiance

5. Special Presentations/Public Hearings/Other

1. Workshop for proposed Fiscal Year 2026-27 Operation and Maintenance Budget for the San Miguel Community Service District. (Pg. 4-42)
2. Discuss and adopt Urgency Ordinance xx-2026 prohibiting fireworks within the District. **(Approve by 4/5 vote)** (Pg. 43-47)
Requested by Director Davis and Sangster

6. Board Action Items

1. Award a contract to Wallace Group Inc. in an amount not to exceed \$1,950,000 for Construction Management Services for the Machado WWTF upgrade and expansion per the RFP by resolution. **(Approve by 3/5 vote)** (Pg. 48-116)
2. Authorize a contract change order #13 with Fluid Resource Management and Cloacina Inc. in an amount of \$1,621,902.06 for changes to equipment to be supplied under prior contact to improve efficiency, operability and longevity of the Wastewater Treatment Facility. **(Approve by 3/5 vote)** (Pg. 117-145)
3. Authorize the Fire Chief as the authorized representative for the annual SAFER & AFG grants and to apply for, and manage those grants by Resolution. **(Approve by 3/5 vote)** (Pg. 146-147)

7. 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.*

8. 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 – Existing Litigation** Pursuant to Government Code Section 54956.9 (d)(1) Case: *Steinbeck v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-265039* and Case: *Eidemiller v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-269212*

9. Report out of Closed Session:

10. 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.