



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 FEBRUARY 23, 2017 7:00 P.M.

BOARD OF DIRECTORS REGULAR MEETING AGENDA

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 the 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: 7:00 PM

II. Pledge of Allegiance:

III. Roll Call:

IV. Adoption of 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. 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 | Verbal |
| 5. Camp Roberts—Army National Guard | No Report |

District Staff & Committee Reports:

- | | |
|--|-----------------|
| 6. General Manager (Mr. Gentry) | Verbal |
| 7. District General Counsel (Attorney White) | Verbal |
| 8. District Engineer/Utility Services (Mgr. Reely) | Report Attached |
| 9. Fire Chief (Chief Roberson) | Report Attached |
| 10. Finance/Budget Committee (Chair Reuck) | Report Attached |
| 11. Organization/Personnel Committee (Chair Green) | Report Attached |
| 12. Equipment & Facilities Comm. (Chair Parent) | Report Attached |
| 13. GSA Advisory Committee (Chair) | No Meeting |

VII. 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.

14. Board Minutes:

- 14 a.** Approval—Special/Regular Board Minutes for December 22, 2016.
- 14 b.** Approval--Special Board Meeting Minutes for January 19, 2017.
- 14 c.** Approval--Special Board Meeting Minutes for February 9,2017

- 15.** Approve **Resolution No. 2017-02** Affirming Board Appreciation and Support for Fire Department and Volunteers.

VIII. BOARD ACTION ITEMS:

- 16.** Discussion and consideration adopting **Resolution No 2017-03** establishing the calendar year 2017 fireworks fees.

Staff Recommendation: Discuss and approve **Resolution No 2017-03** for the 2017 fireworks fees.

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

M _____ S _____

17. Review and consideration of **Resolution 2017-04** establishing the dates to sell “Safe and Sane” fireworks, and the application period for the 2017 calendar year.

Staff Recommendation: Discuss and approve **Resolution No 2017-04** for the 2017 fireworks sales period.

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

M _____ S _____

18. **Discuss and Approve Purchase of a Thermal Imaging camera for Fire Department.**

Staff Recommendation: Discuss and approve purchase of a Thermal Imaging camera for Fire Department and authorize appropriation and FY 2016-17 budget increase of \$18,450 from Fire Impact Fee funds.

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

M _____ S _____ V _____

19. **Discuss Appointing public members to serving on a Citizen’s Budget Oversight Review Ad-Hoc Committee and establish the Committee’s oversight responsibilities.**

Staff Recommendation: Staff recommends that Board discuss and make appointments to Citizen’s Budget Oversight Review Ad-Hoc Committee and establish purpose and responsibilities.

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

M _____ S _____ V _____

20. **Discuss and authorize a job announcement and recruitment of administrative position.**

Staff Recommendation: Staff recommends that Board discuss and authorize a job announcement and recruitment of Administrative position.

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

M _____ S _____ V _____

IX. 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.

X. ADJOURNMENT

Time: _____

ATTEST:

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

I, Tamara Parent, Account Clerk/Operations Coordinator of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCSO office on February 17, 2017.

Date: February 17, 2017

Tamara Parent

Tamara Parent, Account Clerk II/Operations Coordinator

Next Scheduled Regular Board Meeting is March 23, 2017.