



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

John Green, President
Anthony Kalvans, Director

Gib Buckman, Director

Joseph Parent, Vice President
Ashley Sangster, Director

THURSDAY, October 25th, 2018
6:30 P.M. closed session 7:00 P.M. opened session
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 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: 6:30 PM**
- II. Pledge of Allegiance:**
- III. Roll Call: Green___ Parent___ Buckman___ Kalvans___ Sangster___**
- IV. Approval of Regular Meeting Agenda:**

M_____ S_____ V_____

- V. ADJOURN TO CLOSED SESSION: Time:_____**

A. CLOSED SESSION AGENDA:

- 1. CONFERENCE WITH DISTRICT GENERAL 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*
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code §54957)
Title: Fire Chief
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Pursuant to Government Code §54957)
Title: Assistant Fire Chief
- 4. CONFERENCE WITH LABOR NEGOTIATORS** (Pursuant to Government Code Section 54954.5(f) and Government Code Section 54957.6)
Unrepresented Bargaining Units: Non-Management Non-Confidential Unit and Non-Management Confidential Unit

- VI. Call to Order for Regular Board Meeting/Report out of Closed Session 7:00 PM**
Time:_____

- 1. Report out of closed session by District General Counsel

VII. 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.

- VIII. Special Presentations/Public Hearings/Other: None**

IX. Staff & Committee Reports – Receive & File:

Non-District Reports:

- | | | | |
|----|---|---------------------|-----------|
| 1. | San Luis Obispo County Sheriff | (Commander K.Scott) | 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. | Interim General Manager | (Mr. Roberson) | Verbal |
| 7. | District General Counsel | (Mr. White) | Verbal |
| 8. | District Engineer | (Dr. Reely) | Report Attached |
| 9. | Director of Utilities | (Mr. Dodds) | Report Attached |
| 10. | Fire Chief | (Chief Roberson) | Report Attached |

X. CONSENT CALENDAR:

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.

1. Review and Approve Board Meeting Minutes

a) 9-27-2018 Regular Board Meeting

2. Review and authorize the Director of Utilities to enter into a mutual assistance agreement with California Water/Wastewater Agency Response Network (CalWARN). (Dodds)

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

M_____ S_____ V_____

3. Review and authorize staff to apply for all grants that are beneficial the District and are in line with projects currently underway or that are identified by the Board or Master Plans

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

M_____ S_____ V_____

XI. BOARD ACTION ITEMS:

1. Review and discuss approving Resolution 2018-33 accepting and approving of the FY 2016-17 financial audit report by Moss Levy Hartzheim (Roberson)

RECOMMENDATION: Approve resolution 2018-33 accepting and approving the FY 2016-17 independent audit report and authorize the filing of the report to the State of California and County of San Luis Obispo County Clerk’s office.

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

M_____ S_____ V_____

2. Review, Discuss, Receive and File the Enumeration of Financial Report for September 2018
(Freeman)

- a) Claims Detail Report 9-2018
- b) Statement of Revenue Budget vs Actuals 9-2018
- c) Statement of Expenditures Budget vs Actual 9-2018
- d) Cash Report for Payrolls 9-2018

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

M_____ S_____ V_____

3. Review and approve Resolution 2018-34 authorizing changes to the job descriptions for Utility Worker, Operator and Supervisor, changes to the overall compensation schedule for hourly utility positions, as well as correction to current employee step placement. (Roberson & Dodds)

Recommendation: Approve resolution 2018-34 authorizing changes to the job descriptions for Utility Worker, Operator and Supervisor, changes to the overall compensation schedule for hourly utility positions, as well as correction to current employee step placement.

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

M_____ S_____ V_____

4. Review and Discuss any Comprehensive Revision to District Personnel Guidelines & Policy Manual
(Roberson)

Recommendation: Discuss and provide direction to staff of any changes needed, resolution will be brought back for board approval.

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

5. Discussion on status of Machado Wastewater Treatment Facility expansion and aeration upgrade project (Dodds)

Recommendation: Discuss the status and next steps of the Machado Wastewater Treatment Facility expansion and aeration upgrade projects.

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

6. **Review and approve Resolution 2018-32 approving a rate increase for construction hydrant meter usage from \$3.20 per HCF to \$4.63 per HCF to be effective November 15th, 2018 (Dodds)**

Recommendation: Approve resolution 2018-32 approving a rate increase from \$3.20 per HCF to \$4.63 per HCF for construction hydrant meter usage to be effective November 15th, 2018

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

M_____ S_____ V_____

XII. 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.

XIII. ADJOURNMENT TO NEXT REGULAR MEETING OF 11-15-2018

ATTEST:

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

I, Tamara Parent, Board Clerk/Accounts Manager of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCSO office on October 18, 2018

Date: October 18, 2018

Rob Roberson

Rob Roberson, Fire Chief/Interim General Manager

John Green

President Green, SMCSO

Tamara Parent

Tamara Parent, Board Clerk/ Accounts Manager