



**BOARD OF DIRECTORS**

Raynette Gregory, President                      Anthony Kalvans, Vice-President  
Ward Roney, Director                              Hector Palafox, Director                      Crystal Lara, Director

**THURSDAY, JULY 7th, 2022**  
**7:00 P.M. Closed Session Only**  
**BOARD OF DIRECTORS SPECIAL 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:** 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. 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. If you wish to speak on an item not on the agenda, you may do so under item VII "Public Comment and Communications for items not on the agenda". 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 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](http://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: 7:00 PM**
- II. Roll Call:** *Gregory*\_\_\_ *Kalvans*\_\_\_ *Roney*\_\_\_ *Palafox*\_\_\_ *Lara*\_\_\_
- III. Approval of Special Meeting Agenda:**

**M** \_\_\_\_\_ **S** \_\_\_\_\_ **V** \_\_\_\_\_

**IV. ADJOURN TO CLOSED SESSION: Public Comment for items on closed session agenda**

**Time:** \_\_\_\_\_

**A. CLOSED SESSION AGENDA:**

**1. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:1

**2. PUBLIC EMPLOYMENT**

Title: General Manager; Public Employee Appointment Section GC 54957:5

**V. Call to Order for Regular Board Meeting/Pledge of Allegiance:**

**VI. Report out of Closed Session**

**Time:** \_\_\_\_\_

- 1. Report out of closed session by District General Counsel (WhiteBrenner, LLP)

**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 sign in with name and address at podium.

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

**IX. Staff & Committee Reports – Receive & File: None**

**X. CONSENT CALENDAR: None**

**XI. BOARD ACTION ITEMS: None**

**XII. BOARD COMMENT:**

**XIII. ADJOURNMENT TO NEXT REGULAR MEETING 7-28-2022**

**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 SMCSO office on July 5, 2022**

**Date: July 5, 2022**

Raynette Gregory, SMCSO Board President 2022  
Rob Roberson, Fire Chief/Interim General Manager  
Tamara Parent, SMCSO Board Clerk