



## SAN MIGUEL COMMUNITY SERVICES DISTRICT BOARD OF DIRECTOR & GROUNDWATER SUSTAINABILITY AGENCY

Rod Smiley, President      Raynette Gregory, Vice-President  
Berkley Baker, Director      Anthony Kalvans, Director      Owen Davis, Director

### REGULAR BOARD OF DIRECTORS & GROUNDWATER SUSTAINABILITY AGENCY AGENDA Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 08-22-2024

**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](http://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](http://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. Speakers are **limited to three minutes**. Please sign in with name and address at podium.*
6. **Special Presentations/Public Hearings/Other**
  1. **Public Hearing;** Consider adoption of the Mitigated Negative Declaration prepared by SWCA for the Machado Wastewater Treatment Facility Upgrade and Recycled Water Distribution Project by RESOLUTION 2024-41.
7. **Non- District Reports**
  1. San Luis Obispo County Organizations
  2. Community Service Organizations
  3. Camp Roberts—Army National Guard
8. **Staff & Committee Reports - Receive & File**
  1. General Manager
  2. District Counsel
  3. District Utilities
  4. Fire Chief Report
9. **Consent Calendar** *The items listed below are scheduled for consideration as a group and one vote. Any Director 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. Public Comment*
  1. 6-27-2024 Draft San Miguel CSD Board of Directors meeting minutes
  2. 7-25-2024 Draft San Miguel CSD Board of Directors meeting minutes
  3. Amend the District's Conflict of Interest Code by RESOLUTION 2024-33
  4. Designation of equipment as surplus by RESOLUTION 2024-37
  5. REQUEST FOR BIDS -- San Miguel Recycled Water Pipeline Project.
  6. REQUEST FOR BIDS -- San Miguel Alley (#6020) Waterline Relocation Project
  7. REQUEST FOR RFP - Mission Gardens Lift Station Flood Mitigation
  8. Revise Water, Wastewater, Streetlighting and Solid Waste Will Serve application by RESOLUTION 2024-34
  9. Approval of RESOLUTION 2024-35 adopting the 2022 County of San Luis Obispo Public

improvement standards and drawings with specific additions and modifications, and specific District standards for public improvement standards within District Boundaries.

10. Machado WWTF Construction grant/ loan authorized applicant for Division of Financial Assistance by RESOLUTION 2024-36

#### 10. Board Action Items

1. Monthly Financial Reports for July 2024 (Review only)
2. Approve RESOLUTION 2024-38 authorizing a rate increase for construction hydrant meter usage. (Approve by 3/5 vote)
3. San Lawrence Terrace (SLT) Well control repair authorization and budget adjustment RESOLUTION 2024-40 (Approve by 3/5 vote)
4. Water Well #4 waste discharge relocation authorization, budget adjustment and transfer from Water Capital reserve by RESOLUTION 2024-39 (Approve by 3/5 vote)
5. Review and accept Sanitary Sewer Lining and Manhole Rehabilitation condition assessment report.
6. Censure of Director Owen Davis regarding conduct on May 23rd 2024 (Approve by 3/5 vote)

#### Adjourn to the San Miguel Community Services District Groundwater Sustainability Agency (GSA)

#### 11. GSA Board Action Items

1. Strategy for Implementation of the Paso Basin Groundwater Sustainability Plan (GSP) (Discussion only, direction may be provided to Legal or General Manager for future action)

#### Reconvene to the San Miguel Community Services District Board of Directors

12. **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.*
13. **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 EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957(b)(1))** Title: Fire Chief

**2. 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*

**14. Report out of Closed Session**

**15. 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 SMCSO office.

Date: