

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
AUGUST 1, 2019 SPECIAL MEETING MINUTES

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Green – 6:01 p.m.
- II. Pledge of Allegiance led by Director Kalvans.
- III. **Roll Call:** Directors Present: Green, Parent, Kalvans, Sangster, and Palafox
Directors Absent: None
District Staff in attendance: Interim General Manager Rob Roberson, District General Counsel Seikaly
District Staff Absent: Board Clerk Tamara Parent, Director of Utilities Kelly Dodds, Bookkeeper Paola Freeman, and District Engineer Dr. Blaine Reely
- IV. **Adoption of Regular Meeting Agenda:**
Motion by Director Sangster to approve the agenda.
Seconded by Director Parent. Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.
- V. **Public Comment and Communications for items not on the Agenda:** None
- VI. **Special Presentations/Public Hearings/Other:** None
- VII. **Staff & Committee Reports – Receive & File:** None
- VIII. **Consent Calendar:** None
- IX. **BOARD ACTION ITEMS:**
 1. **Discussion on Debit Card Restriction.** Item was presented by Interim General Manager Rob Roberson explaining that it is in the best interest of the district to have on file with Pacific Premier Bank that no Debit Cards will be issued for District Bank Accounts.
Board Comment: Director Green explained his experience at Pacific Premier Bank and why he feels that the letter is important for the District.
Public Comment: None

The consensus of the Board is to deliver the signed letter to Pacific Premier Bank.

- X. ADJOURN TO CLOSED SESSION:** (Public Comment for items on closed session agenda)
- 1. 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.
- XI. Report out of Closed Session:** No reportable action. Direction was given to staff.
- XII. BOARD COMMENT:** None
- XIII. ADJOURNMENT TO NEXT MEETING 8-22-2019:** Approximately 8:07 P.M.