



SAN MIGUEL COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS  
FEBRUARY 9, 2017 SPECIAL MEETING MINUTES

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

**I. Call to Order:**

Meeting called to order by Vice-President Reuck at 6:01 PM.

**II. Pledge of Allegiance:**

Director Buckman asked to lead the Pledge of Allegiance.

**III. Roll Call:**

Directors Present: Buckman, Green, Parent and Reuck. Absent: Kalvans

District Staff Attending: General Manager Gentry,  
District General Counsel: Helane Seikaly, Karl Schweikert and Kurt Hendrickson  
participating via Skype video conference call.

Others in Attendance: None

**IV. Adoption of Special Meeting Agenda:**

Director Buckman made a motion to adopt Special Meeting Agenda as presented,  
Seconded by Director Green. Motion was approved by voice vote of 4 AYES, 1 ABSENT  
and 0 NOES.

**V. Public Comment and Communications (for items not on the agenda):**

There were no public requests or persons wishing to speak to the Board.

**VI. ADJOURN TO CLOSED SESSION:** Vice-President Reuck convened the  
Closed Session regarding anticipated litigation pursuant to cited Government Code Section.  
Closed Session began at 6:03 pm.

**A. CLOSED SESSION AGENDA:**

**1. CONFERENCE WITH DISTRICT GENERAL COUNSEL**

**Anticipated Litigation**

Pursuant to Government Code Section 54956.7 (2) (d) (3 cases)

Title: District General Counsel

Director Parent recused himself from Closed Session for the last Closed Session item  
discussions and left the meeting building at 6:33pm.

**B. RECONVENE TO OPEN SESSION:**

**Vice-President Reuck reconvened the open session at 6:50**

**C. REPORT OUT OF CLOSED SESSION**

**2.** Report out by General Counsel Schweikert reported of Closed Session by District General Counsel at 7:01 pm. that Board gave direction to General Counsel and General Manager. There was no further reportable action.

**VII. BOARD COMMENT:**

There were no further Board comments.

**VIII. ADJOURNMENT:**

Vice-President Reuck adjourned the meeting at 6:52 pm.

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