



San Miguel Community Services District

BOARD OF DIRECTORS

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

TUESDAY, AUGUST 16TH, 2022 6:15 P.M. to 8:15 P.M. Opened Session STRATEGIC PLANNING WORKSHOP #2 BOARD OF DIRECTORS SPECIAL MEETING AGENDA

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 72 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 (3) 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 VII "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. All correspondence is distributed to each Board of 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 generally held in the SMCS D 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 posting board /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: 6:15 PM

II. Pledge of Allegiance: _____

III. Roll Call: *Gregory* ___ *Kalvans* ___ *Palafox* ___ *Lara* ___ *Roney* ___

IV. Approval of Special Meeting Agenda:

M _____ S _____ V _____

V. **ADJOURN TO CLOSED SESSION:** None

VI. **Call to Order for Regular Board Meeting/Report out of Closed Session:** None

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:** None

X. **CONSENT CALENDAR:** None

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.

XI. **BOARD WORKSHOP ITEMS:**

1. **Board review of Draft District Strategic Plan. (Rev7)**

Recommendation: Board will review and comment on the District 5-year strategic plan and provide direction to Staff and Consultant.

Public Comments: (Hear public comments)

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 MEETING**

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 8-9-2022

Raynette Gregory, President of the Board of Directors, SMCSO

Rob Roberson, Interim General Manager/Fire Chief

Tamara Parent, Board Clerk/ Accounts Manager