

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

Thursday, July 22, 2021

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

- I. Call to Order by Director Ashley Sangster: 6:00 PM
- II. Pledge of Allegiance led by Director Hector Kalvans.
- III. Roll Call: Directors Present: *Sangster, Kalvans, Gregory*
Directors Absent: *Roney, Palafox*
- IV. Approval of GSA Meeting Agenda:
Motion by Director Sangster to approve Meeting Agenda as presented.
Seconded by Director Kalvans
Motion was approved by Voice Vote of 3 AYES 0 NOES 2 ABSENT.
- V. ADJOURN TO CLOSED SESSION
 - A. CLOSED SESSION AGENDA: None
- VI. Call to Order for Regular Board Meeting/Report out of Closed Session: N/A
- VII. Public Comment and Communications for items not on the Agenda: None
- VIII. Special Presentations/Public Hearings/Other: None
- IX. Staff & Committee Reports – Receive & File: None
- X. CONSENT CALENDAR:

Public Comment: None

1. **Review and Approve Board Meeting Minutes:**

a. 03-25-2021 Draft Meeting Minutes

Motion made by Director Sangster to approve Draft Meeting Minutes for 3-25-2021
Seconded by Director Kalvans.

Motion was approved by Voice Vote of 3 AYES, 0 NOES, and 2 Absent.

XI. BOARD ACTION ITEMS:

1. **Discuss and appoint Director Gregory as the representative on the Paso Basin Cooperative Committee and Interim General Manager as the Alternate** Director of Utilities Kelly Dodds had a conversation about perceived concerns about Director Gregory's conflict of interest. Mr. Dodds explained that essentially the District has to appoint someone to this Board.

Board Comments: Director Kalvans voiced that he does see a conflict and would like to discuss other options.

Director Sangster voiced that he would like to have the General Manager in this position. Director Gregory voice that she feels that she could be impartial.

Director Kalvans voiced that he feels that we need a good voice for our agency.

Public Comments: Owen Davis San Miguel Resident asked why the District would need someone else to go when Kelly Dodds is already going. Director of Utilities Kelly Dodds explained that he could not be on both and that this would free him up to be a staff member.

Discussion ensued about who would be the best fit.

Motion made by Director Sangster to appoint District General Manager Rob Roberson as the San Miguel District Representative to the Paso Basin Cooperative Committee and have Utility Operator Dustin Pittman as an alternate.

Seconded by Director Gregory.

Motion approved by a Vote of 3 AYES 0 NOES and 2 Absent.

2. **Receive and File the Invoice dated 04-16-2021 (SM_20210416) GSI Water Solution, Inc. for payment for a proportional share of the "Paso Robles Basin 2nd Annual RPT" for \$222.29.** Director of Utilities Kelly Dodds spoke to the Board of Directors about this invoice.

Board Comments: None.

Public Comments: None.

Motion made by Director Sangster to Receive, and File the Invoice dated 4-16-2021 (SM 20210416)

Seconded by Director Kalvans.

Motion approved by a Vote of 3 AYES 0 NOES and 2 Absent.

3. Receive and File the Invoice dated 05-13-2021 (SM_20210513) GSI Water Solution, Inc. for payment for a proportional share of the "Paso Robles Basin 2nd Annual RPT" for \$14.88.

Director of Utilities Kelly Dodds spoke to the Board of Directors about this invoice.

Board Comments: None.

Public Comments: None.

Motion made by Director Sangster to Receive, and File the Invoice dated 5-13-2021 (SM 20210513)

Seconded by Director Kalvans.

Motion approved by a Vote of 3 AYES 0 NOES and 2 Absent.

Board Comments: Director

Public Comments: None.

Motion to receive and file the Invoice dated 3-18-2021 (SM 20210318) made by Director Sangster.

Seconded by Director Palafox.

Motion approved by a Vote of 3 AYES 0 NOES and 2 Absent.

XII. BOARD COMMENT: Director Kalvans asked that there be an updated on these meetings at the District GSA Meeting.

XIII. ADJOURNMENT TO NEXT TBD GSA MEETING: 6:24 p.m.