



## BOARD OF DIRECTORS

Ashley Sangster, President      Brendin Beatty, Vice-President

Rod Smiley, Director      Owen Davis, Director

## REGULAR MEETING AGENDA

### Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 02-26-2026

**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, email: [info@sanmiguelcsd.org](mailto:info@sanmiguelcsd.org), or may obtain more information on the District website at the following link: [Board Meeting Participation Information: - San Miguel C.S.D.](#). 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 (Gov Code 54954.2). Speakers are **limited to three minutes**. Please sign in with name and address at podium.*
6. **Special Presentations/Public Hearings/Other**
  1. Continuation of 1/22/2026 Board Meeting  
Board to conduct interviews of applicants for the vacant Board of Director seat and potentially appointment an individual to fill the vacancy. (Pg. 5-11)
7. **Non- District Reports**
  1. San Luis Obispo County Organizations
  2. Community Service Organizations
  3. Camp Roberts—Army National Guard (Pg.12)
8. **Staff & Committee Reports - Receive & File**
  1. General Manager (Pg. 13-14)
  2. District Counsel
  3. District Utilities (Pg. 15-18)
  4. Fire Chief Report (Pg. 19-33)
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. 1-22-2026 Draft San Miguel CSD Board of Directors regular meeting minutes (Pg. 34-52)
  2. Authorize release of a **Request For Proposals (RFP)** for Machado Wastewater Treatment Facility Service and Switchboard installation (**Approve by 3/5 vote**) (Pg. 53)
  3. Authorize release of a **Request For Proposals (RFP)** for Construction Management Services for the Machado Wastewater Treatment Facility Upgrade and Expansion. (**Approve by 3/5 vote**) (Pg. 54-74)
10. **Board Action Items**
  1. Authorize the General Manager to issue a letter of support to the County of San Luis Obispo for the Multi-Benefit Irrigated Land Repurposing (MILR) program. (**Provide direction by consensus**) (Pg 75-80)
  2. Monthly claim detail and investment reports for January 2026 (**Recommend receive and file claim detail and investment report by Board consensus**) (Pg. 81-127)

*When ancillary reports are provided they are for reference only and are subject to change.*

3. Award a contract to MNS Engineers in an amount not to exceed \$183,980 for the San Lawrence Terrace Booster pump station project including associated budget adjustments by Resolution. (**Approve by 3/5 vote**) (Pg. 128-149)
4. Approve proposal by SWCA for environmental services related to the Machado WWTF and Solar project in an amount not to exceed \$142,797.90 by Resolution including necessary budget adjustments (**Approve by 3/5 vote**) (Pg. 150-162)
5. Approve proposal from Earth Systems in an amount not to exceed \$16,456 by associated Resolution for geotechnical laboratory testing in conjunction with the borings to be performed under separate contract by ABC Liovin Drilling approved at the January Board Meeting. (**Approve by 3/5 vote**) (Pg. 163-170)
6. Tabled from 12/18/2025 Board Meeting  
Authorize the General Manager to contract with Geo Solutions in an amount not to exceed \$11,920 for soils engineering and boring work, and SWCA in an amount not to exceed \$32,274 for environmental work, related tot he SLT Booster Station design and Tank site with related budget adjustment by associated Resolution. (**Approve by 3/5 Vote**) (Pg. 171-184)
7. Approve purchase agreement for a portion of the Tannehill Ranch property adjacent to the Machado Wastewater Treatment Facility and authorize the General Manager to execute the agreement, associated documents, transfers and budget adjustments by associated Resolution (**Approve by 3/5 vote**) (Pg. 185-197)
11. **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.*
12. **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
13. **Report out of Closed Session**
14. **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 SMCS D office.**