



SAN MIGUEL COMMUNITY SERVICES DISTRICT BOARD OF DIRECTOR & GROUNDWATER SUSTAINABILITY AGENCY

Ward Roney, President Raynette Gregory, Vice-President
Rod Smiley, Director Owen Davis, Director Anthony Kalvans, Director

REGULAR MEETING AGENDA Open Session 6:00 PM - then convene to Closed Session 601 12th Street San Miguel, CA Date: 05-25-2023

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, may do so at www.sanmiguelcsd.org. 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

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. Speakers are **limited to three minutes**. Please sign in with name and address at podium.*

6. Special Presentations/Public Hearings/Other

- 1. Public Hearing:** Proposition 218—Public Hearing on Proposed Increase to Trash Collection and Disposal Service Charges by San Miguel Garbage Company

Hold a Public Hearing, in accordance with the requirements specified by Prop 218, for public comment or opposition to the proposed rate increase. Discuss and consider Resolution 2023-23 regarding rate increase approving an 7.4% (CPI) rate increase to trash collection and disposal service charges by San Miguel Garbage Company

- 2. Public Hearing:** Consider adoption of RESOLUTION 2023-22 adopting the San Miguel Community Service District Fiscal Year 2023-24 SMCSD Operation and Maintenance and Capital Improvement Project budgets.

Hold Public Hearing regarding the DRAFT FINAL Fiscal Year 2023-24 annual Budget; after public hearing approve RESOLUTION 2023-22 adopting SMCSD Operation and Maintenance, and Capital Improvement Project Budgets for FY 2023-24

7. Non- District Reports

- 1. San Luis Obispo County Organizations**

Verbal/Report

- 2. Community Service Organizations**

Verbal

- 3. Camp Roberts—Army National Guard**

Verbal

8. Staff & Committee Reports - Receive & File

- 1. General Manager**

Receive verbal report

- 2. District Counsel**

Receive verbal report

- 3. District Utilities**

Receive and File

- 4. Fire Chief Report**

Receive and File

- 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. District Statement of Investment Policy for Fiscal Year 2023-24 (Annual Approval)

Approve RESOLUTION 2023-26 adopting the annual Statement of Investment Policy to ensure compliance with State Government Code 53646

2. Reauthorize banking powers for Current Board Members, and remove powers for former Director Ward Roney

Approve Resolution 2023-27 reauthorizing banking powers for current Board Members Raynette Gregory, Anthony Kalvans, Owen Davis, and Rod Smiley for all District bank accounts and removing banking powers for former Director Ward Roney.

3. 04-27-2023 Draft San Miguel CSD and Groundwater Sustainability Agency Meeting Minutes (Parent)

Receive and File

4. 05-09-2023 Draft Special Meeting Minutes (Parent)

Receive and File

10. Board Action Items

1. Discuss Board Member resignation and provide staff direction on posting a "Notice of Vacancy" to fill the vacant Board position. (Dodds)

Direct Staff to prepare a Notice of Vacancy with deadlines for submission of letters of interest at least 15 days from the posting

2. Elect Board Officers for remainder of 2023 (Dodds)

Nominate and Elect Board of Director Officers for remainder of 2023

3. Review and provide direction on proposed water rates. (Dodds)

Discuss proposed water rates and adopt RESOLUTION 2023-24 authorizing Staff to prepare and deliver a Notice of Public Hearing to consider water user fees Pursuant to Proposition 218.

4. 2015 Loan repayment correction for 2022-23 District accounting. (Dodds)

Approve RESOLUTION 2023-28 authorizing a "write off" adjustment to the loan repayment recording for the interfund loan repaid in FY 2015-16.

5. Finalized Financial Reports July 2022 - March 2023 - returned post Audit (Hido)

Receive and file the enumeration of Financial Reports held for the adoption of the District Audit; July 2022 - March 2023.

6. Financial Reports - April 2023 (Hido)

Receive and file the enumeration of Financial Reports for April 2023.

7. Authorize the abatement of weeds within the District boundaries. (Young)

Discuss and consider objections to the “Notice to Remove, Destroy, and/or Abate Vegetation, Rubbish and Debris”, overrule any objections and adopt Resolution 2023-25 authorizing Fire Chief to have weed abatement work performed from attached list (Exhibit A)

Adjourn To the San Miguel Community Service District Groundwater Sustainability Agency Board

11. San Miguel Community Service District Groundwater Sustainability Agency (GSA)

Consent Calendar

The San Miguel Community Services District Board of Directors will consider the following Consent Agenda Items sitting as the San Miguel Community Service District Groundwater Sustainability Agency (GSA)

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

12. San Miguel Community Service District Groundwater Sustainability Agency (GSA) Board

Action Items *The San Miguel Community Services District Board of Directors will consider the following Board Action Items sitting as the San Miguel Community Service District Groundwater Sustainability Agency (GSA)*

1. Paso Basin Cooperative Committee (PBCC) Statement of Equity (Dodds)

Receive and File the Paso Basin Cooperative Committee Draft Proposed Statement of Equity and Authorize the General Manager, or designee, to Incorporate the Principles stated therein, in coordination with the other GSAs, into the next update of the Paso Basin Groundwater Sustainability Plan (GSP) to be presented for adoption by the GSA to the greatest extent practicable.

Reconvene to the San Miguel Community Service District Board of Directors

13. **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.*

14. **Adjourn to Closed Session/Closed Session Agenda** *Public comment for items on closed session agenda.*

1. Public Employee Performance Evaluation (Gov. Code, § 54957(b)(1))
Title: General Manager

Discussion

15. Report out of Closed Session

16. Adjournment to Next Regular Meeting June 22nd 2023

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.

Date: