



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

Anthony Kalvans, President
John Green, Director

Gib Buckman, Director

Larry Reuck, Vice President
Joseph Parent IV, Director

THURSDAY, JULY 6, 2017
6:00 P.M.

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

SMCSD Boardroom
1150 Mission St.
San Miguel, CA 93451

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. Assisted listening devices are available for the hearing impaired.

Public Comment: Please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. 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 "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and mark which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held in the SMCSD 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 regularly scheduled meeting at the Counter/ 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: 6:00 P.M.

II. Pledge of Allegiance:

III. Roll Call:

IV. Adoption Special Meeting Agenda

V. 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.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: District General Counsel, President Kalvans and Director Green

Employee Organization: San Luis Obispo County Employees Association

Title: Memorandum of Understanding Negotiations with the Association

B. RECONVENE TO OPEN SESSION

C. REPORT OUT OF CLOSED SESSION

1. Report out of Closed Session by District General Counsel

VII. Call to Order for Open Board Meeting (estimated to be 6:30 p.m.)

VIII. Public Comment and Communications:

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.

IX. CONSENT ITEMS:

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.

X. BOARD ACTION ITEMS:

1. Review & Approve **Resolution 2017-__** to dissolving Finance and Budget Committee and Citizen's Oversight & Budget Committee.

STAFF RECOMMENDATION:

Staff recommends that the Board approve Resolution 2017-__ dissolving the Finance and Budget Committee and Citizen's Oversight & Budget Committee.

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____ V _____

- 2. Conduct Public Hearing Approving **Resolution 2017-__** authorizing the Cost Associated with the Weed Abatement for the Properties Effected to be Assessed on the County Tax Roll Pursuant to Provisions of Section 14875 *et seq.* of the Health & Safety Code “Notice to Destroy Weeds.”

STAFF RECOMMENDATION:

Staff recommends the Board approve resolution 2017-__ authorizing the cost associated with the weed abatement for the properties effected to be assessed on the County Tax Roll pursuant to the provisions of Section 14875 *et seq.* of the Health & Safety Code “Notice to Destroy Weeds.”

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____ V _____

- 3. Conduct Special District Risk Management Authority Official Election Vote.

STAFF RECOMMENDATION:

Staff recommends that the Board of Directors approve **Resolution No 2017-xx** casting vote for SDRMA Board of Directors Candidates.

Public Comments: (Hear public comments prior to Board Action)

M _____ S _____ V _____

XIII. 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.

XIV. ADJOURNMENT

Time: _____

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) ss.
COMMUNITY OF SAN MIGUEL)

I, Tamara Parent, Account Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCSO office on July 3, 2017.

Date: July 3, 2017

Tamara Parent, Account Clerk II/Operations Coordinator