



VII. **Public Comment and Communications for items not on the Agenda:** [Video part 1/7 time: 00:45](#)

Richard Smithens (San Miguel District Resident) - Complaints about Cruise Night  
 Jesus Renoso (San Miguel District Resident) - Complained about the traffic speed on Mission St and around town  
 Laverne Buckman (San Miguel District Resident) - Mentioned that the CHP and SO come to Advisory Meetings. Suggested Michael Britton is invited to the CSD Meetings. Asked about the Financial Officer Replacement.  
 Paola Freeman (Monterey County Resident) - Asked about the COVID Supply reimbursement. Asked for a hiring freeze at the C.S.D. Requested that the C.S.D. hire a new GM.  
 Owen Davis (San Miguel District Resident) - Asked about Utility Spending and the proposed fuel tanks.  
 Paola Freeman (Monterey County Resident) - Asked about the toxic spill on River Road  
 Owen Davis (San Miguel District Resident) - Asked about his 6/8/21 Public Records Requests  
 Gib Buckman (San Miguel District Resident) - Asked Legal how long after being off the board could a board member discuss Closed Session Items.

VII. **Special Presentations/Public Hearings/Other:** [Video part 2/7 time: 07:31](#)

1. **PUBLIC HEARING:** Consider approving Resolution No 2021-16 confirming the 2021 Weed Abatement Cost Report and Authorizing Collection of the charges on the County Tax Rolls.

**Recommendation:** That the Board of Directors approve the Cost Report for the 2021 Weed Abatement Program (Exhibit “A” to **Resolution 2021-16**)  
 Updated Exhibit A presented

**Public Comments:**  
 None

Director Sangster closed the public hearing, board discussion ensued

**Board Discussion:**  
 Director Sangster asked about the administrative costs  
 Owen Davis (San Miguel District Resident) - asked about which district workers did the weed abatement

**Motion by:** Director Sangster  
**Second by:** Director Gregory  
**Motion:** to approve Resolution 2021-16 as amended

Board Members	Ayes	Noes	Abstain	Recuse	Absent
A. Sangster	X				
A. Kalvans	X				
H. Palafox	X				
R. Gregory	X				
W. Roney	X				

2. **PUBLIC HEARING:** Consider approving Resolution No 2021-17 Authorizing Delinquent Water and Sewer Services Charges to be collected on the 2021-2022 Tax Roll.

**Recommendation:** After Public Hearing; The Board of Directors Approve Resolution 2021-17 authorizing collection of the charges on the 2021-2022 Tax Roll.

Updated Exhibit A presented

**Public Comments:**

Owen Davis (San Miguel District Resident) - Shared his opinion on owners being responsible for water/sewer charges not paid.

Jesus Renoso (San Miguel District Resident) - The landscaping in front of his house covered a Water Meter box and a worker damaged the landscaping when checking the box. He would like to know why. His residence is 937 Mission St

Director Sangster closed the public hearing, board discussion ensued

**Board Discussion:**

Director Kalvans asked if one of the properties on the list is the same one that has a lot of crime problems

Director Palafox asked if the people don't pay will they get shut off in September

Director Gregory asked about the regular procedure for past due accounts

**Motion by:** Director Kalvans

**Second by:** Director Roney

**Motion:** to approve Resolution 2021-17 as amended

Board Members	Ayes	Noes	Abstain	Recuse	Absent
A. Sangster		X			
A. Kalvans	X				
H. Palafox	X				
R. Gregory	X				
W. Roney	X				

**IX. Staff & Committee Reports – Receive & File:**

[Video part 2/7 Time: 29:32](#)

**Non-District Reports:**

1. San Luis Obispo County Sheriff **Manuele** Verbal

[Video part 2/7 Time: 29:50](#)

MAY Stats		2021	2020
Sheriff CFS (Calls For Service)	Total:	1778	1942
CFS for San Miguel		191	200
CFS for Templeton		365	353

Total CFS turned into Reports	262	
Reports for San Miguel	32	33
Reports for Templeton	64	

**CFS breakdown for critical areas:**

Assault/Battery	CFS: 4	Reports Generated: 4 (all domestic violence)
Disturbance Calls (noise, fights etc)	CFS: 23	Reports Generated: 2 (1 domestic violence, 1 fight)
Burgleries (both vehicular)	CFS: 2	Reports Generated: 2 (1 broken window, 1 alarm went off)
Thefts (all catalytic converters)	CFS: 3	Reports Generated: 3
Vandalism (Vehicle window broken)	1	Reports Generated: 1
Trespassing	5	
Suspicious Circumstances	5	

Discussed plans for 4th of July coverage

CAT liason (Community Action Team) has been assigned to help with the unsheltered/unhoused population and mental health population.

**Board Comment:**

Director Kalvans: Templeton is 3x the size of SM, but has only 2x the calls of SM. Asked about the types of calls.

Director Sangster: Month over month is there an increase, a trend with the heat rising?

Director Roney: SLO county does not have an ordinance prohibiting public consumption of alcohol? Yes. Asked about businesses. Asked about businesses code 25600

Director Kalvans: Asked about cross trained SO with traffic enforcement costs.

Manuelli is aware of the burn outs and recklessness of the cruise nights

**Public Comments:**

Laverne Buckman (San Miguel District Resident) - asked about the dark park and if deputies still walk through it?

2. Camp Roberts—Army National Guard (Mitten) None

3. Community Service Organizations – SMFA Verbal

[Video part 3/7 Time: 09:43](#)

Scott Young, President of SMFA: Fireworks Booth, Addressing project, Sagebrush Days Parade went well. SMFA is repairing the Park Bell stand. SMFA is also installing a US flag in the park.

**District Staff & Committee Reports:**

4. Interim General Manager (Mr. Roberson) Verbal

[Video part 3/7 Time: 12:49](#)

COVID update, weed abatement was completed, 1200 block property was aquired, 12 St property was sold and closed escrow, IWMA meeting, new time clock for board meetings - asked the public to respect the 3 minute comment time limit, Minutes format, 4th of July, Financial Officer position, Public Records Request, Ice Machine, UPS replacement and Security Camera memory

Discussion ensued

5. District General Counsel (Mr. White) Verbal [Video part 4/7 Time: 15:17](#)  
Regarding the minutes- there is a nationwide shortage for stenographers.  
The PRA were processed and identified. Costs are being prepared for the hard copies.  
Public Comment: Owen Davis (San Miguel Resident) wants to have the public meeting announced to the public.  
Wants copies of the agenda.
6. District Engineer (Dr. Reely) Report Attached [Video part 4/7 Time: 20:00](#)  
Submitted as written. AS: what specifically prevented the GSP from being approved? Water production history: what is the cause of the 1/2-million gallon difference between what was produced and what was billed? Would like a clarification on the numbers.  
Laverne Buckman (San Miguel District Resident) why isn't the Dudek report in yet? Asked about the Class 3 Plant Operator for the plant. Cost Proposal has a lot of pending items, aren't they close to construction? Asked about the Fuel System and wants the board to understand whats in the report. Lift Station costs on the owners.  
Owen Davis (San Miguel District Resident) we don't need desiel generators and storage tanks.  
Director Sangster: agreed that they are questionable
7. Director of Utilities (Mr. Dodds) Report Attached [Video part 4/7 Time: 31:15](#)  
Director Sangster: On the first page the water system status leaks say 0, doesn't think it's accurate. We have had a leak.
8. Fire Chief (Chief Roberson) Report Attached [Video part 4/7 Time: 31:58](#)  
As submitted.  
Board Comment:  
Director Gregory: asked about the fire in June, possibly in Camp Roberts

**Public Comments:**

Paola Freeman (Monterey County resident) - Asked about fire trucks parked on 12th St. Asked how many EMTs are on the Fire Dept?

Owen Davis (San Miguel District Resident) - Would also like to know

Vidya Schalk (San Miguel Resident) - Would like to know how to learn more about what is happening in the town.

**X. CONSENT CALENDAR:** [Video part 5/7 Time: 08:15](#)

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

- a) 3-25-2021 Regular Board Meeting
- b) 4-16-2021 Special Board Meeting
- c) 5-6-2021 3rd Strategic Planning Informal Work Session- Fire
- d) 5-13-2021 4<sup>th</sup> Strategic Planning Informal Work Session- LAFCO

**Board Comment:**

Director Sangster noted a name spelling corrections in item A.

**Motion by:** Director Sangster

**Second by:** Director Roney

**Motion:** to approve as amended

Board Members	Ayes	Noes	Abstain	Recuse	Absent
A. Sangster	X				
A. Kalvans	X				
H. Palafox	X				
R. Gregory	X				
W. Roney	X				

**XI. BOARD ACTION ITEMS:** [Video part 5/7 Time: 13:07](#)

**1. Review, Discuss, Receive and File the Enumeration of Financial Report for April 2021 (Dodds)**

- A. Claims Detail Report MAY
  - i. Claims Detail Report APRIL (tabled from MAY meeting)
- B. Statement of Revenue Budget vs Actuals
- C. Rev Budget vs Actual Summary
- D. Statement of Expenditures Budget vs Actual
- E. Cash Report

**Public Comments:**

None

**Board Comment:**

Director Sangster: US Bank still not included in April. Requests more descriptive invoice information on purchases. Detailed itemization of what each transaction represents. 19.50 5/7

Director Kalvans: 9898 N River Rd lighting charges in April, asks about why it's still named that and why?

**Status:** Tabled, requests that the reports come back with more detail and US Bank is moved to April.

[Video part 5/7 Time: 22:14](#)

2. **Discussion on LAFCO sphere of influence boundaries.** (Roberson/Young)

**Recommendation:** Discuss LAFCO sphere of influence boundaries.

**Board Comment:**

Director Kalvans: Asked Legal to find out if LAFCO can annex areas outside of their boundaries? Asked about the territories to the south, the Welsonna Area, and their commercial and industrial zoning.

Director Gregory: Asked about types of zoning in and around the San Miguel District.

Director Kalvans: Wants LAFCO to come to San Miguel and discuss it with the board.

Director Kalvans: Wants legal to look into the mechanism for creating the fire annexation for west 10th Street

**Public Comments:**

Laverne Buckman (San Miguel District Resident) - resents that the board is using district employee time and legal money to research a board member's personal agendas. Informed the Board that when the west 10th St residents were invited to be a part of the fire dept/CSD, they refused.

Gib Buckman (San Miguel District Resident) - the west 10th St people don't want anything to do with the CSD

Director Gregory: Doesn't think this is a personal agenda, this is a look into expanding the towns borders.

Director Sangster: Mr Kalvans brings his questions to the board before bringing it to employees or legal.

Director Gregory: Asked about the 5 goals and the white board for them.

**Status:** Informational Item only. Director Kalvans will contact LAFCO.

[Video part 6/7 Time: 19:34](#)

3. **Continued discussion on the Fire Department Temporary Housing unit** (Young)

**Recommendation:** Discuss the status and next steps for the Fire Department Temporary Housing unit

**Public Comments:**

**Board Comment:**

Director Sangster: asked about the soils report.

Director Palafox: asked about the process if the soils report is not favorable.

**Status:** Informational Item only. See Status Report.

[Video part 6/7 Time: 25:54](#)

4. **Review status of Machado Wastewater Treatment Facility expansion and aeration upgrade project**

**Recommendation:** Review the status and next steps of the Machado Wastewater Treatment Facility expansion and aeration upgrade projects.

**Public Comments:**

None

**Board Comment:**

None

**Status:** Informational Item only. See Status Report.

XII. **BOARD COMMENT:**

[Video part 6/7 Time: 27:18](#)

Director Kalvans: 5 goals, discussing with GM regarding funding and tools, San Miguel Pool Status, the Advisory Council did not have a meeting because they did not have any new items.

S. Young: spoke about the Advisory Council having training to be on the board.

Director Gregory: asked about how to get a copy about the Advisory Councils Requirements for San Miguel. Also asked for a map of our current utilities- water, sewer and lighting. And natural gas penciled in.

XIII. **ADJOURNMENT TO NEXT REGULAR MEETING**

10:20 PM

[Video part 7/7 Time: 00:10](#)