



BOARD OF DIRECTORS

Rod Smiley, President Raynette Gregory, Vice-President
Berkley Baker, Director Anthony Kalvans, Director Owen Davis, Director

SPECIAL MEETING MINUTES

6:00 P.M. Opened Session

SMCSD Boardroom 03-07-2024

1. Call to Order:

(Director Kalvans arrived at 6:04 P.M.)

2. Roll Call: *Owen Davis, Rod Smiley, Raynette Gregory, Anthony Kalvans, Berkley Baker*

3. Approval of Special Meeting Agenda:

Motion By: Raynette Gregory

Second By: Berkley Baker

Motion: To Approve Special Meeting agenda

Board Members	Ayes	Noes	Abstain	Absent
Berkley Baker	X			
Raynette Gregory	X			
Rod Smiley	X			
Anthony Kalvans	X			
Owen Davis	X			

4. Pledge of Allegiance:

Lead by Director Smiley

5. Public Comment and Communications for items not on the agenda:

John Green San Miguel resident spoke about the Mission Street Landscaping and Irrigation.

6. Board Comment:

Director Davis voiced that he felt that the Special Meeting could have waited.

7. Adjourn to Closed Session/Closed Session Agenda::

At: 6:08 P.M.

Public Comment: John Green San Miguel resident voiced that there has been to much pending litigation.

1.

Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov. Code, § 54956.9(d)(2): Two (2) potential matters

Discussion

2.

Conference with Legal Counsel – Anticipated Litigation

Initiation of litigation pursuant to Gov. Code, § 54956.9(d)(4): One (1) potential matter

Discussion

8. Report out of Closed Session::

No reportable action

9. Adjournment to Next Regular Meeting:

At: 7:31 P.M.