



BOARD OF DIRECTORS

Raynette Gregory, President Anthony Kalvans, Vice-President
Ward Roney, Director Hector Palafox, Director Crystal Lara, Director

**REGULAR MEETING MINUTES 6:00 P.M. Closed Session 7:00 P.M. Opened Session
SMCSD Boardroom 08-25-2022**

- 1. **Call to Order: 6:00pm:**
6:01 P.M.
- 2. **Roll Call:** *Anthony Kalvans, Hector Palafox, Raynette Gregory, Ward Roney*
ABSENT: Crystal Lara
- 3. **Approval of Regular Meeting Agenda:**
Kalvans arrived at 6:40 pm

Motion By: Ward Roney
Second By: Hector Palafox
Motion: To Approve Regular Meeting Agenda

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |
| Anthony Kalvans | | | | X |

- 4. **Adjourn to Closed Session/Closed Session Agenda:**
6:02 P.M.

1. PUBLIC EMPLOYMENT

Title: Fire Chief; Public Employee Appointment Section GC 54957:5

Discussion

- 2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Section 54956.9:1

Discussion

- 3. **CONFERENCE WITH DISTRICT GENERAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9 (d)(1) Case: *Steinbeck v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-265039 and Case: Eidemiller v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-269212***

Discussion

- 5. **Call to Order for Regular Board Meeting/Pledge of Allegiance:**

7:03 P.M.

- 6. **Report out of Closed Session:**

Doug White: Nothing to Report

Move item XI-12 to item XI-1; all items move down

Motion By: Ward Roney

Second By: Hector Palafox

Motion: To Approve to move Action Item XI-12 to XI-1

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |

- 7. **Public Comment and Communications for items not on the agenda:**

Greg Grewal- Creston Resident: spoke on a variety of GSA and CSD items.

Ashley Sangster- San Miguel resident: spoke about the minutes, Resolutions in Consent Calendar and the Board Vacancy

Shelly Anderson- San Miguel/Camp Roberts Resident: Spoke of the accomplishments of the District and how the communities should work together.

Written Comment: District General Counsel Doug White voiced that the District received one written comment or communication for item not on the agenda, from an unknown source. It has been provided to all the Board Members and will be maintained on file with the District with tonight's meeting information.

- 8. **Special Presentations/Public Hearings/Other:**

- 1. **PUBLIC HEARING: Consider Adoption of the Mitigated Negative Declaration**
 Conduct Public Hearing to Consider Adoption of the Mitigated Negative Declaration Prepared by Dudek Environmental Consultants for the Machado Wastewater Treatment Facility Upgrade and Expansion by RESOLUTION 2022-45

Kelly Dodds Presented item, added clarifications.

Public Comment: None

Board Comment: None

Motion By: Anthony Kalvans

Second By: Ward Roney

Motion: To Approve Resolution 2022-45 as written

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |

2. PUBLIC HEARING: Energy Service Agreement with ForeFront Power.

Conduct Public Hearing on Renewable Energy Assessment for Machado WWTF and Forefront Power Solar Project; Review and Consider RESOLUTION 2022-46 Authorizing General Manager or his designee to execute an Energy Services Agreement with ForeFront Power

Presented by Kelly Dodds and representative for Spurr and ForeFront gave a Power Purchase Agreement presentation.

Board Comment:

Director Gregory asked about CSD monthly power bill reduction post project initiation and purchase cost after year 5? Representative for Spurr and ForeFront explained that a 3rd party appraiser would come in to give a cost appraisal amount to buy it out.

Public Comment:

Ashley Sangster: San Miguel Resident: asked when the RFP was run and award made; Agreed Contract costs set and spoke about savings through the life of the system. Shelly Anderson: San Miguel Resident Voiced that she felt that there will be long range savings when electric vehicles are required by the State of California.

Representative form Spurr and ForeFront: responded to public comment.

Board Comment: None.

Motion By: Anthony Kalvans

Second By: Ward Roney

Motion: To Approve Resolution 2022-46 as written

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |

9. Non District Reports:

1. San Luis Obispo County Organizations

Verbal/Report

Sheriff's Department gave verbal report for July call statistics

Board Comment:

Director Kalvans asked Sheriff about his professional opinion about the " Broken Window's Theory"

Public Comment: None

2. Camp Roberts—Army National Guard

Verbal

No Report

3. Community Service Organizations

Verbal

San Miguel Firefighters Association representative Shelly Anderson spoke that they are having a school supply collections for San Miguel Elementary School and Pleasant Valley School- Drop off will be in early September.

Board Comment:

Director Gregory asked about Pleasant Valley School, and voiced her appreciation for including them.

Public Comment: None

Staff & Committee Reports:

4. Interim General Manager

Receive and File

Interim General Manager Rob Roberson presented for both June and July information. Updated Board about COVID in San Luis Obispo, notification of District Counsel Cost increase of 3.2%, Utility rate increase 3% Water and 4.5% Sewer, 1 Million grant award for recycled water program was awarded to San Miguel, Strategic plan update, FD code violation update, and Audit dates scheduled for September. Mr. Roberson also spoke about the two Board of Director seats up for election, North County Sheriff Department is working with a 20% decline in staffing, and County Supervisor John Peschong report to the advisory council that the state has an internet affordable connectivity program with signups Sat. from 9am to noon.

Board Comment: None

Public Comment: None

5. District General Counsel

Receive and File

District Counsel Doug White update about Gov. Newsom charging the Districts with keeping meeting disruptions contained and that the Board will give a warning before a persons removal from the meeting. White Brenner would like to voice his congratulations on Mr. Roberson retirement.

Board Comment: None
Public Comment: None

6. District Utilities

Receive and File

Director of Utilities Kelly Dodds- Submitted report as written.

Mr. Dodds Explained that the State has put us as a disadvantage community, and this will help with funding, and moving forward with the grants. Discussion ensued.

Board Comment:

Director Kalvans talked about DAC in SLO County includes San Luis Obispo City. Director Gregory asked about Well levels within the District? Mr. Dodds explained that the levels are still within a foot of their usual level for this time of the year. Recharge is good. Discussion on dates for the next Community Clean-up. October 29th 2022

Public Comment: None

7. Fire Chief Report

Receive and File

Fire Chief Rob Roberson - submitted report as written.

Board Comment: None

President Gregory asked for any other Public Comment for all Staff & Committee Reports: None

10. Consent Calendar:

Board Comment: None

Public Comment: None

Motion By: Hector Palafox

Second By: Ward Roney

Motion: To Approve whole consent calendar

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |

1. Approve Draft Board Meeting Minutes Review

and Approve as part of Consent Calendar

Minutes from 4/28/22, 5/29/22, 6/23/22, 7/7/22 meetings included.

2. Approve RESOLUTION 2022-42 approving participation in the Desalination Executable Solution and Logistics (DESAL) plan.

Review and Approve as part of the Consent Calendar

3. Discuss and authorize the Director of Utilities to release a Request for Qualifications/ Proposal for Water and Wastewater Masterplan Update.

Thru consensus, authorize the Director of Utilities to release an Request for Qualifications/ Proposal for Water and Wastewater Masterplan Update as part of the Consent Calendar

4. Reapprove revised RESOLUTION 2022-31 to include language to clarify budget adjustments and transfers between the funds. (Resolution was originally passed May 26, 2022).

Reapprove Revised Resolution 2022-31 for clarification as part of the Consent Calendar

11. Board Action Items:

1. Financial Reports - June

Review, Discuss and Receive the Enumeration of Financial Reports for June 2022

Financial Officer Michelle Hido updated the Board of Directors on June and July Financial reports and reminded the Board that they are just receiving the information until after the Audit, because there will be Journal entries that will effect the reports. Mrs. Hido explained that once the Audit is complete she will bring back these Financials to officially file. Mrs. Hido went on to explain (pg132) has the FY 21-22 Record of Reimbursements that is required by Gov Code 53065.5 annually and that this last Fiscal Year's expenditures and revenues are explained in a visual representation graph for Board information (pg133-134). Explanation of the graphs and District Transparency Certifications ensued.

2. Financial Reports - July

Review, Discuss and Receive the Enumeration of Financial Reports for July 2022

Board Comment:

Director Kalvans thanked Mrs. Hido for the informative Financial Reports and joining the Government Financial Officers Association (GFOA) to get Financial Transparency recognition for the District.

Public Comment:

Greg Grewal- Creston Resident: asked about the cost of the Steinbeck litigation, since there had been five days of trial.

Financial Officer Michelle Hido responded to Mr. Grewal and informed him that the information that his was looking for was in the Financial Report (pg 84) of the Board Packet.

District Counsel White voiced for record that the District did not sue anyone. It was the District that got sued, and because of that the District is defending ourselves in this lawsuit.

Interim General Manager Rob Roberson responded that there has been a lot of allegations about corruption in this District and a lot of misinformation is being put out into the public without any follow-through or getting both sides. As the Public can see Staff takes a lot of pride in these financial reports, and in the past 20 years of the CSD there has never been this much transparency. Mr. Roberson continued and explained that all audits are clean and all accounts are within budget, with all having reserves. Mr. Roberson again invited the

Public in for both sides of the record before they continue to slander the District and Staff.

3. RESOLUTION 2022-38 Amending the District’s Conflict of Interest Code

Review and approve amendment to the current policy and adopt RESOLUTION 2022-38. As a follow up action, staff will submit proof of the Conflict-of-Interest Code review and the updated Designated Positions List to the San Luis Obispo Board of Supervisors. Item was Presented by Board Clerk Tamara Parent, explaining to the Board of Directors that this is a requirement per Gov Code 87300, and is reviewed bi-annually and District Staff and General Counsel conducted a review of its Conflict of Interest Code and determined that minor adjustments to the Designated Positions List are necessary to correspond with current titles. Board Clerk asked that the Board of Directors Review and approve amendments to the Conflict of Interest Code and Adopt Resolution 2022-38. As a follow up action, staff will submit the revised Conflict of Interest Code to the San Luis Obispo Board of Supervisors.

Board Comment: None

Public Comment: None

Motion By: Hector Palafox

Second By: Ward Roney

Motion: To Approve Resolution 2022-38

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |

4. Discussion on Status of Fire Department Code Enforcement Violation

Discussion

Item Presented by Assistant Fire Chief/Fire Prevention Officer Scott Young, giving a brief history and updating the Board on any new developments.

Board Comment:

Director Gregory asked about when demolition would start? Assistant Chief Young voiced that as soon as he receives the permit, and explained that it has been submitted, and no fines have been issued and is working closely with County employees. Director Gregory voiced that the funds that have been approved by the current Board of Directors will be used for? Assistant Chief Young explained that the fund in the amount \$46,500 will be used to return the structure to the original constructions state as of the construction documents for an essential services structure dated the year 2000. Addition information was given for clarification. Director Gregory also asked about relocation of the District Staff. Assistant Chief Young voiced that she was correct, but that as always, his concern is with the Fire Department, and explained that it's another item will be presented by Utilities Staff. He explained that the Fire Department has a Temporary Housing Unit, that has nothing to do with said structure.

Public Comment:

Greg Grewall: Creston resident: spoke of his opinion of District money lost on the building materials.

Owen Davis: San Miguel resident: spoke that he agreed with Mr. Grewall and gave his opinion that he feels that over 200k has been spent on this project and having the past Board and Staff should resign and repay the District for the costs.

Ashley Sangster: San Miguel resident: spoke on his opinion of District accountability for this issue, and that Assistant Chief Young's dates are incorrect.

Shelly Anderson: San Miguel resident: spoke on her opinion on moving on.

Board Comment:

Director Gregory voiced that the past Board members should be held accountable, and hopes that they never run for office again. Director Gregory also spoke about the long-term project that included a remodel of the Fire Department, and this just moves the timeline forward.

Interim General Manager/Fire Chief explained that he takes offense to the words corruption and the dollar amount of 200k is incorrect and this is an inherited problem and project. Director Gregory reiterated Mr. Roberson's comments.

Director Kalvans voiced that the General Manager at the time has past away, we can't go back to the culture of the early 2000s Board, that let these things happen. The Board is working hard to move towards having a more positive and productive Board for the community.

Assistant Chief Scott Young commented on the validity of his reports and opinion on the building, and that Mr. Davis is out of line with his cost estimate and to Mr. Sangster your narrative is incorrect and information is jaded and that the personnel attacks is not warranted.

Director Kalvans thanked Mr. Young.

5. Discussion of Status of Fire Department Temporary Housing unit

Discuss the status and next steps for the Fire Department Temporary Housing unit. Presented by Assistant Fire Chief/Fire Prevention Officer Scott Young updating the Board of Directors that plans and construction documents were submitted to the County of San Luis Obispo on July 21, 2022. A fee waiver was approved for San Miguel School and that saved the District over 3k in fees and construction fees have been waived from the County for around 5k. Mr. Young explained that they did have to pay a minor use permit due to the Community Design Plan in the amount of \$1,700 that was not expected.

Board Comment:

Director Kalvans thanked Mr. Young for working on getting the fees waived.

Public Comment: None

Director Roney had to leave due to his work schedule 9:03 PM

- 6. Review and approve RESOLUTION 2022-43 authorizing the Director of Utilities to contract with Wallace Group to provide engineering, design and project management services for the Machado Wastewater Treatment Facility upgrade in an amount not to exceed \$798,128 and authorize a budget adjustment to the Wastewater Department with corresponding transfers from Capital Reserves. (Object 587 – Project 20001).** Approve RESOLUTION 2022-43 authorizing the Director of Utilities to contract with Wallace Group for engineering, design and project management services for the Machado

Wastewater Treatment Facility upgrade and corresponding budget adjustment and transfer.
Item presented by Director of Utilities Kelly Dodds

Board Comment:

Director Kalvans asked about the Wallace Group and who will be our point of contact? Mr. Dodds explained that Brian Childress would be the contact at the Wallace Group.

Public Comment:

Owen Davis: San Miguel resident: Spoke on his opinion on the proposals and asked why the Wallace group was chosen and not WSC? Director Of Utilities Kelly Dodds responded that four firms come to the pre-bidding meeting, of those only two proposals were submitted. regarding the comment that we gave WSC 1.2 Million is incorrect, and explained that it was proposed and that the Board of Directors requested a RFP be sent out for bids.

Board Comment: None

Motion By: Hector Palafox

Second By: Anthony Kalvans

Motion: To Approve Resolution 2022-43

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |
| Ward Roney | | | | X |

7. Discuss and approve RESOLUTION 2022-39 changing the District Board of Directors meeting location from 1150 Mission Street San Miguel to 601 12th Street San Miguel.

Approve RESOLUTION 2022-39 changing the District Board meeting location to 601 12th street (San Miguel Senior Center).

Item was Presented by Director of Utilities Kelly Dodds explaining the reasons for suggested change in venue.

Director Kalvans asked for District Counsel to weigh in on if he needed to recuse himself due to being part of the Lion's Club. Counsel White said it was not a conflict.

Board Comment:

Director Gregory asked about A/C and Wi-Fi? Mr. Dodds explained that the District has hot spots, and Wi-Fi at the District Well Site next door.

Assistant Chief Young asked about Special Meetings. Counsel White explained that Special Meetings can be noticed and changed but Regular Meetings need to be at a fixed location.

Board Comment:

Director Kalvans voiced that the Community Center is very old and has really bad acoustics.

Public Comment: None

Motion By: Hector Palafox

Second By: Raynette Gregory

Motion: To Approve as Amended Resolution 2022-39

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |
| Ward Roney | | | | X |

8. **Review and Approve Resolution No. 2022-40 Amending Chapter 11: Order of Business, of the San Miguel Community Services District Board Members' Handbook.** Approve Resolution No. 2022-40 Amending Chapter 11: Order of Business, of the San Miguel Community Services District Board Members' Handbook. Item was presented by Counsel Doug White, he explained that the order change is due to the lack of private place in the Senior Center. Meetings would still start at 7:00 and Closed Session would start after the Open Session. Public may come back in for "Report out of Closed Session" after the Closed Session has adjourned.

Board Comment: None

Public comment: None

Motion By: Hector Palafox

Second By: Anthony Kalvans

Motion: To Approve as Amended Resolution 2022-40

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |
| Ward Roney | | | | X |

9. **Review and approve RESOLUTION 2022-41 authorizing the Director of Utilities to enter into contracts to install a temporary modular office at the Machado WWTF and to relocate the CSD Administrative and Utility Office Staff to the Machado WWTF with corresponding budget adjustments.**

Approve RESOLUTION 2022-41 authorizing the Director of Utilities to enter into contracts to install a temporary modular office at the Machado WWTF and to relocate the CSD Administrative and Utility Staff to the Machado WWTF with corresponding budget adjustments.

Item was presented by Director of Utilities Kelly Dodds.

Board Comment:

Director Gregory asked if the proposal includes removing existing trailer. Mr. Dodds explained that it would be removed and surplus. Director Gregory voiced that School

modular trailers are built well. Mr. Dodds explained that there are multiple unknowns and the cost of prevailing wage adds a lot of costs. Discussion ensued.

Interim General Manager Rob Roberson mentioned that there needs to be a correction to report: monthly cost is \$2,100, not \$50,400 a month, that is the total for two-years. Mr. Dodds thanked Mr. Roberson for the correction.

Director Gregory concerned about needing it longer than 2 years, should we purchase instead, Discussion ensued about timeline of construction at WWTF. Mr. Dodds explained that when he researched it a used one was about \$140k would assume even higher now. Assistant Chief Young voiced that numbers are transposed in the report, and correct the error.

Board Clerk Parent advised that the resolution is correct.

Public Comment:

Ashley Sangster: San Miguel Resident: Asked what the loss would be for old trailer and spoke on his opinion of how costs accusations come to 200k for the Code violation. Owen Davis: San Miguel Resident: Asked what the dimensions of existing trailer are? Mr. Davis estimated around 600 Sq ft. spoke of his opinions on what should be done for office space, and to remember that it is the communities money.

Shelly Anderson: San Miguel Resident: asked about zoning issues of stacking more than one modular.

Director of Utilities Kelly Dodds responded that the existing trailer is 400 Sq ft., and explanation of who uses the trailer, and that there is not enough space for two single-wide. ADA compliance and maneuverability is an issue of attaching another trailer. As a District we can occupy the same structure but it is difficult for productivity. Mr. Dodds explained that he is expecting to take a loss on surplus of the existing trailer.

Assistant Fire Chief Scott Young commented on the \$200k and clarified fire sprinklers cost.

Board Comment:

Director Gregory has been to the trailer and Treatment Facility, and Discussion ensued about ADA and the Public.

Director Kalvans voiced that the District plan to accomplish this had to be accelerated due to the code violation, and costs have increased.

Director Gregory voiced that she never likes renting discussion with Mr. Dodds, he doesn't like renting either, but this is the best solution, and is confident on the WWTF construction progress.

Motion By: Hector Palafox

Second By: Anthony Kalvans

Motion: To Approve Resolution 2022-41

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |
| Ward Roney | | | | X |

10. Continued Discussion on the status of the Machado Wastewater Treatment Facility

expansion and the aerator upgrade project.

Discuss status of the Machado Wastewater Treatment Facility expansion and the aerator upgrade project.

Item was Presented by Director of Utilities Kelly Dodds with updates on the progress of the WWTF, and explained the process of funding and is working through the process with good news from the state.

Board Comment:

Director Gregory voiced that it is nice to hear positive items about the WWTF

Public Comment: None

11. Review and approve RESOLUTION 2022-44 authorizing the Director of Utilities to act as the authorized representative and accept a grant award from Mattress Recycling Council in an amount of \$10,000 and to purchase a forklift in an amount not to exceed \$25,000 to be funded from solid waste (New Project 22011).

Approve RESOLUTION 2022-44 authorizing the Director of Utilities to accept the MRC grant award in an amount of \$10,000 and to purchase a forklift in an amount not to exceed \$25,000.

Item was Presented by Director of Utilities Kelly Dodds, explaining that the District was awarded a grant of 10k for the purchase of a Forklift to assist with Mattress Recycling. Mr. Dodds explained that this is a matching grant.

Board Comment:

Director Palafox asked about the number of mattresses/month? Mr. Dodds explained that around 20+month, but that was 1 day a week. Starting next week we will accept them 3 days a week.

Director Kalvans explained that this recycling program is appreciated by the community, and asked if it was a worthy program. Mr. Dodds explained that he feels that it is. Director Gregory if used or new forklift are being considered, and explained that she has purchased from Cromer in Santa Maria. Mr. Dodds explained that they are looking for used but well maintained. Discussion ensued.

Public Comment:

Owen Davis: San Miguel Resident: asked if the District didn't already have a forklift? And if this is really needed.

Mr. Dodds responded that we have a fork attachment for the tractor, but we are looking for something that can be driven into the trailer.

Board Comment: None

Motion By: Anthony Kalvans

Second By: Hector Palafox

Motion: To Approve Resolution 2022-44

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |
| Ward Roney | | | | X |

12.

General Manager Employment Agreement between the San Miguel Community Service District and Kelly Dodds by RESOLUTION 2022-47.

Appoint Kelly Dodds as the District General Manager and approve the General Manager Employment Agreement between the San Miguel Community Service District and Kelly Dodds.

This Item XI-12 was moved to VIII- 1 per Motion By Director Roney Seconded by Director Palafox (after Public Comment not on the Agenda)

SMCSD YouTube Video Part 2 at minute 12:11

District Counsel Doug White Presented item and explained highlights of the agreement and Mr. Dodds experience with the District and qualifications for the position.

Board Comment:

Director Gregory explained that this item has been discussed during the negotiations and asked if any of the Directors had any other questions.

Director Kalvans asked District Counsel Doug White to clarification proposed salary as compared to similarly populated agencies. Counsel White read list, and explained that the District will still be using Mr. Dodd's licenses for treatment plant operations and will be doing both jobs.

Director Gregory voiced that she wanted the public to understand that the Board wanted to promote within, and have a local person knows the community and it's issues, and feels that this a very good choice.

Counsel White voiced that they did look at using a recruitment process and that the cost would be in the \$30,000 range, and in addition it would take four to six months.

Public Comment:

Ashley Sangster: San Miguel Resident. Spoke on his opinion on the recruitment process.
Greg Grewal: Creston Resident. Spoke on his opinion of the process of filling of the GM position.

Owen Davis: San Miguel Resident. Spoke on his opinion of the closed session on July 7th Special Meeting.

Counsel White responded to Mr. Sangster's comment and explained that they used comparison cities and these are the pool of candidates that the CSD is competing with. Mr. Roberson's retiring before the next election, so needs to be concluded by then. Mr. White wanted to make it clear that Mr. Dodds did not write his own contract as expressed by Owen Davis that Mrs. Henshaw from White Brenner's firm negotiated the contract with the Board and Mr. Dodds.

Board Comment:

Director Kalvans Spoke about State law requires Districts have a General Manager at all times, and asked Doug White for him to voice his experience in contract law, Counsel White explained that he has been a lawyer for over twenty years, working with contracts and small districts.

Motion By: Ward Roney

Second By: Hector Palafox

Motion: To Approve Resolution 2022-47 as written

| Board Members | Ayes | Noes | Abstain | Absent |
|------------------|------|------|---------|--------|
| Anthony Kalvans | X | | | |
| Ward Roney | X | | | |
| Hector Palafox | X | | | |
| Raynette Gregory | X | | | |

12. Board Comment:

Director Kalvans spoke about the Climate bill- potential grant opportunities for landscaping. Spoke of bringing back Board Handbook and would like to see Term Limits for Board Members. Director Kalvans asked about District Based elections. District Counsel White advised that the District may not be large enough to afford it, a 20,000 population better justifies it.

Director Gregory reminded Public that the next meeting will be at the Senior Center. *601 12th Street.*

Board Clerk voiced that the staff is moving to Granicus Peak Agenda.

13. Adjournment to Next Regular Meeting :

10:13 adjournment