

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
GROUNDWATER SUSTAINABILITY AGENCY MEETING MINUTES

January 24, 2018

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by Director Parent – 5:30 P.M.
- II. Pledge of Allegiance lead by Director Parent
- III. **Roll Call:** Directors Present: Green, Parent, Palafox, Kalvans, Sangster.
Director Absent: None
District Staff in attendance: Rob Roberson, Kelly Dodds, Tamara Parent
District Engineer, Blaine Reely
District General White
- IV. **Adoption of Special Meeting Agenda:**
Motion by Director Kalvans to adopt Meeting Agenda as presented.
Seconded by Director Parent Motion was approved by vote of 4 AYES and 0 NOES
1 ABSENT.
President Green arrives at 5:35 PM
- V. **Adjourn to closed session:** None
- VI. **Call to order out of closed session:** None
- VII. **Public Comment and Communications (for items not on the agenda):**
No Public Comment
- VIII. **Special Presentation/Public Hearing/Other:** None
- IX. **Staff & Committee Reports-** Receive & File: None
- X. **Consent Calendar:** 1.a Review and approve 10-25-2018 GSA Meeting Minutes

Motion by Director Parent to approve Consent calendar.

Seconded by Director Sangster. Motion was approved by Vote of 5 AYES and 0
NOES and 0 ABSENT.

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 Any Director or a member of the public may request an item be withdrawn from the Consent Agenda to discuss or to change the recommended course of action.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.

BOARD ACTION ITEMS:

1. Review, Discuss, Receive and File the Invoice #5 (SM20181012-5) for payment for proportional share of the "Paso Robles Basin GSP" for \$3,724.30.

Item presented by District Engineer Dr. Reely and there is still no new chapter of the GSP (Groundwater Sustainability Plan) but the District was a little behind on approving the due invoices. Mr. Reely asked for any questions.

Board Comment: Director Sangster asked who had the final say on these invoices? Dr. Reely explained that Paso Robles per the contract has the final approval.

Director Kalvans voiced that he thought it was an abuse of public funds and felt that the consultants that were hired have eaten at the most expensive restaurants in Paso Robles. Discussion ensued about expenses. Dr. Reely explained that the Boards concerns have been brought to the other participants and they too have the same concerns.

Consensus of the Board it to not approve any more funds for the GSP project. Director Sangster would like to look at the Districts policy for Contracts. Director of Utilities Kelly Dodds explained that we are being reimbursed for the invoices that are being approved tonight.

Public Comment: None

Motion by Director Parent to Receive and File Invoice SM20181012-5 for \$3,724.30.

Seconded by Director Sangster, Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

2. Review, Discuss, Receive and File the Invoice #6 (SM20181102-6) for payment for proportional share of the "Paso Robles Basin GSP" for \$2,671.07

Board Comment: None

Public Comment: None

Motion by Director Sangster to Receive and File Invoice SM20181102-6 for \$2,671.07.

Seconded by Director Kalvans, Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

3. **Review, Discuss, Receive and File the Invoice #7 (SM20181203-7) for payment for proportional share of the “Paso Robles Basin GSP” for \$2,013.84**

Board Comment: None

Public Comment: None

Motion by Director Parent to Receive and File Invoice SM20181203-7 for \$2013.84.

Seconded by Director Sangster, Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

4. **Review, Discuss, Receive and File the Invoice #8 (SM20190110-8) for payment for proportional share of the “Paso Robles Basin GSP” for \$952.**

Board Comment: None

Public Comment: None

Motion by Director Sangster to Receive and File Invoice SM20190110-8 for \$952.00

Seconded by Director Parent, Motion was approved by Vote of 5 AYES and 0 NOES and 0 ABSENT.

- XII. BOARD COMMENT:** Director Parent voiced that he would like to have a timeline for reimbursement of these invoices.

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.

- XIII. ADJOURNMENT @ 6:28 P.M**