

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

Thursday, January 7, 2021

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

- I. Call to Order by Director Ashley Sangster: 6:03 PM
- II. Pledge of Allegiance led by Rob Roberson.
- III. Roll Call: Directors Present: ✓ Sangster ✓ Palafox ✓ Kalvans ✓ Gregory ✓ Roney ✓
Directors Absent: None
- IV. Approval of GSA Meeting Agenda:
Motion by Director Sangster to adopt Meeting Agenda as presented.
Seconded by Director Kalvans, Motion was approved by vote of 5 AYES and 0 NOES 0 ABSENT.
- V. ADJOURN TO CLOSED SESSION
 - A. CLOSED SESSION AGENDA: None
- VI. Call to Order for Regular Board Meeting/Report out of Closed Session: N/A
- VII. Public Comment and Communications for items not on the Agenda: None.
- VIII. Special Presentations/Public Hearings/Other: None
- IX. Staff & Committee Reports – Receive & File: None
- X. CONSENT CALENDAR:
 1. **Review and Approve Board Meeting Minutes:** Approved.
 - a. **11-19-2020 Draft Meeting Minutes**
Motion by Board Consensus to approve the Consent Calendar, 1.a
Motion was approved by Vote of 5AYES and 0 NOES and 0 Absent.

2. **Reapprove Resolution 2020-02 with date correction; authorizing the Interim General Manager, or Designee, to apply to The California Department of Water Resources to obtain a grant under the 2019 Sustainable Groundwater Management (SGM) Grant Program Implementation – Round 1 for the upgrade and expansion of the District’s Machado Wastewater Treatment Facility (WWTF) and the construction of a new recycled water (“purple pipe”) distribution system (or a component thereof).**

Board Comment: None

Public Comment: None

Motion by Director Sangster to approve RESOLUTION 2020-02 reapproval to apply to The California Department of Water Resources to obtain a grant under the 2019 Sustainable Groundwater Management (SGM) Grant Program Implementation – Round 1 for the upgrade and expansion of the District’s Machado Wastewater Treatment Facility (WWTF) and the construction of a new recycled water (“purple pipe”) distribution system (or a component thereof).

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

- XI. BOARD ACTION ITEMS: None
- XII. BOARD COMMENT: None.
- XIII. ADJOURNMENT TO NEXT GSA MEETING: 6:07 p.m.