



SAN MIGUEL COMMUNITY SERVICES DISTRICT BOARD OF DIRECTOR & GROUNDWATER SUSTAINABILITY AGENCY

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

REGULAR BOARD OF DIRECTORS & GROUNDWATER SUSTAINABILITY AGENCY AGENDA

Open Session 6:00 PM - then convene to Closed Session

601 12th Street San Miguel, CA Date: 08-24-2023

Cell Phones: As a courtesy to others, please silence your cell phone or pager during the meeting and engage in conversations outside the Boardroom.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the CSD Clerk at (805) 467-3388. Notification 48 hours in advance will enable the CSD to make reasonable arrangements to ensure accessibility to this meeting.

Public Comment: Sign in sheet at podium for public comment. Comments are **limited to three minutes**, unless you have registered your organization with CSD Clerk prior to the meeting. If you wish to speak on an item not on the agenda, you may do so under item "Public Comment and Communications for items not on the agenda". Person(s) who wish to submit written correspondence, may do so at www.sanmiguelcsd.org. All correspondence is distributed to each Board Director and will become part of the record of that board meeting. Any member of the public may address the Board of Directors on items on the consent calendar.

Meeting Schedule: Regular Board of Director meetings are held on the fourth Thursday of each month at 6:00 P.M. Agendas are also posted at: www.sanmiguelcsd.org

Agendas: Agenda packets are available for public inspection 72 hours prior to the scheduled meeting at the Posting Board/ San Miguel CSD office, during normal business hours. Any agenda-related writings or documents provided to a majority of the Board of Directors after distribution of the agenda packet are available for public inspection at the same time.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Regular Meeting Agenda**

4. **Pledge of Allegiance**
5. **Public Comment and Communications for items not on the agenda** *Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda. Speakers are **limited to three minutes**. Please sign in with name and address at podium.*
6. **Special Presentations/Public Hearings/Other**
7. **Non- District Reports**
 1. San Luis Obispo County Organizations
Verbal/Report
 2. Community Service Organizations
Verbal
 3. Camp Roberts—Army National Guard
Verbal
8. **Staff & Committee Reports - Receive & File**
 1. General Manager
Receive verbal report
 2. District Counsel
Receive verbal report
 3. District Utilities
Receive and File
 4. Fire Chief Report
Receive and File
9. **Consent Calendar** *The items listed below are scheduled for consideration as a group and one vote. Any Director 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. Public Comment*
 1. 07-27-2023 Draft San Miguel CSD and Groundwater Sustainability Agency Meeting Minutes (Parent)
Receive and File
10. **Board Action Items**
 1. Financial Reports - July 2023 (Hido)

Please *Review* the July 2023 SMCSD Financial Reports.

After the SMCSD Audit is completed, all adjusting journal entries are processed, and the 22/23 FY is closed- all Financial Reports that were presented for Review Only will be finalized. Those reports will then be presented to the Board for *Receive and File* approvals.

2. Rural Fire Capacity (RFC) Grant

Approve RESOLUTION 2023-36 authorizing the Fire Chief to accept the Rural Fire Capacity (RFC) grant award agreement number 7GF23106 from Cal Fire in matching grant funding in the amount of \$14,235.76 for the purchase of equipment as described and approved within the grant application submitted April 19, 2023.

Total purchases shall not exceed \$28,471.52

3. Adoption of California Uniform Public Construction Cost Accounting Act (CUPCCA) and Revised Purchasing Policy

Adopt RESOLUTION 2023-37 electing to subject the District to the requirements of the California Uniform Public Construction Cost Accounting Act and approving an amended Purchasing Policy.

4. Construction project review

Discuss District construction projects that were completed and that are in progress.

5. Request for Bids -- Sanitary Sewer Main and Manhole inspection service

Authorize the General Manager to release a Request for Bids for sewer main and manhole inspection services.

Adjourn to the San Miguel Community Services District Groundwater Sustainability Agency (GSA)

11. GSA Board Action Items

1. Proposed responses - Grand Jury report titled "Can One Wet Year Wash Away the Paso Robles Basin's Water Worries" (6-23-2023)

Discuss proposed responses to County of San Luis Obispo Grand Jury report findings and recommendations. Provide feedback to the General Manager.

2. Discuss representation on Paso Basin Cooperative Committee (PBCC)

Discuss appointing a Board member to the Paso Basin Cooperative Committee (PBCC) as either the Member or Alternate. Provide direction to the General Manager.

Reconvene to the San Miguel Community Services District Board of Directors

12. Board Comment *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.

13. Adjourn to Closed Session/Closed Session Agenda *Public comment for items on closed session agenda.*

1. Public Employee Performance Evaluation (Gov. Code, § 54957(b)(1)) Title: Fire Chief
Discussion
2. Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: One (1) matter

Direction to staff.

14. Report out of Closed Session

15. Adjournment to Next Regular Meeting

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF SAN LUIS OBISPO) SS.
COMMUNITY OF SAN MIGUEL)

I, Tamara Parent, Board Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCS D office.

Date: