



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

Anthony Kalvans, President

John Green, Director

Gib Buckman, Director

Larry Reuck, Vice President

Joseph Parent, Director

THURSDAY MAY 18, 2017 5:30 P.M.

SPECIAL MEETING AGENDA

SMCSD Boardroom

1150 Mission St.

San Miguel, CA 93451

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I. Call to Order: 5:30 PM

II. Pledge of Allegiance:

III. Roll Call:

IV. Adoption of Special Meeting Agenda

V. Public Comment and Communications (for items not on the agenda):

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VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA:

1. PUBLIC EMPLOYEE RESIGNATION AND RELEASE

Title: District General Manager

2. PUBLIC EMPLOYEE APPOINTMENT

Title: Acting District General Manager

3. CONFERENCE WITH LABOR AGREEMENT NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: District General Counsel

Employee Organization: San Luis Obispo County Employees Association

Title: Memorandum of Understanding Negotiations with the Association

B. RECONVENE TO OPEN SESSION

C. REPORT OUT OF CLOSED SESSION

4. Report out of Closed Session by District General Counsel

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Staff Recommendation: Approve Resolution No 2017-XX authorizing the Board President to execute a First Amendment to the Agreement for General Counsel Legal Services appointing District General Counsel as the temporary Acting General Manager.

Public Comments: (Hear public comments prior to Board Action)

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COUNTY OF SAN LUIS OBISPO) ss.
COMMUNITY OF SAN MIGUEL)

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