BOARD OF DIRECTORS

Ashley Sangster, President Brendin Beatty, Vice-President

Rod Smiley, Director Owen Davis, Director

REGULAR MEETING AGENDA
Open Session 6:00 PM
601 12th Street San Miguel, CA Date: 11-19-2026

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, email: info@sanmiguelcsd.org, or may obtain more information on the District website at the following link: Board Meeting Participation Information: - San Miguel C.S.D.. 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 (Gov Code 54954.2). Speakers are **limited to three minutes**. Please sign in with name and address at podium.*

6. **Non- District Reports**

   1. San Luis Obispo County Organizations

   2. Community Service Organizations

   3. Camp Roberts—Army National Guard Contact information: Keba Baird PIO CA Camp Roberts/Camp San Luis - Email: keba.m.baird.nfg@army.mil Phone: 805-238-8286 Mobile: 805-610-6742

7. **Staff & Committee Reports - Receive & File**

   1. General Manager (Pg. 4)

   2. District Counsel

   3. District Utilities (Pg. 5-8)

   4. Fire Chief Report (Pg. 9-24)

8. **Board Action Items**

   1. Monthly claim detail and investment reports for October 2026 **(Recommend receive and file by Board consensus)**
   When ancillary reports area provided, they are for reference only and are subject to change.
   (Pg. 25-76)

   2. Approve a professional engineering consulting services contract with Scheevel Engineering for work related to effluent disposal pond performance monitoring & design review and disposal pond percolation capacity determination at the Machado WWTF in an amount not to exceed $83,800 over the next two years (**Approve by 3/5 vote**) (Pg. 77-83)

   3. Continued from 10/22/2026 Board Meeting
   Adopt a Resolution of the Board amending Chapter 8, Section A, Filling Board Vacancies, of the San Miguel Community Services District Board Members' Handbook. **(Approve by 3/5 vote or provide direction to staff)** (Pg. 84-89)

   4. Continued from 10/22/2026 Board Meeting
   Discussion and provide direction on Policy for 218 rate setting process. (**Approve by 3/5 vote or provide direction to staff**) (Pg. 90-100)
   Requested by Director Green and Davis

9. **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.*

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

CLOSED SESSION ADMONISHMENT:

The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waiver of the privilege.

1. **Conference with real property negotiators** (Gov. Code, § 54956.8) Property: Assessor's Parcel Numbers 021-221-013/014/015/016/018

Agency Negotiator: General Manager Kelly Dodds, Hamner and Jewell Associates
Negotiating Parties: Scott Keller
Under Negotiation: Price and terms of payment for real property purchase

2. **Conference with real property negotiators** (Gov. Code, § 54956.8) Property: Assessor's Parcel Numbers 027-420-017

Agency Negotiator: Kelly Dodds
Negotiating Parties: Rivers Edge LLC
Under Negotiation: Acquisition of potable water well(s)

3. Conference with Legal Counsel- Anticipated Litigation Significant Exposure to Litigation pursuant to Gov. Code, § 54956.9(d)(2): One (1) potential case

11. Report out of Closed Session

12. 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 SMCSD office.