



## BOARD OF DIRECTORS

Ward Roney, President      Raynette Gregory, Vice-President  
Rod Smiley, Director      Owen Davis, Director      Anthony Kalvans, Director

## SPECIAL MEETING AGENDA

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

601 12th Street San Miguel, CA Date: 05-09-2023

**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](http://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 7:00 P.M. Agendas are also posted at: [www.sanmiguelcsd.org](http://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 Special 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** None
7. **Non-District Reports** None
8. **Staff & Committee Reports - Receive & File** None
9. **Consent Calendar: None** *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.*
10. **Board Action Items**
  1. Discussion on Machado WWTF site and buildings  
Discuss 30% design and status of buildings and provide feed back to the General Manager
  2. Machado Wastewater Treatment Facility Expansion change order.  
Review and Approve RESOLUTION 2023-21 approving change order 002 for the Machado Wastewater Treatment Facility expansion project.
  3. Regional Biosolid Disposal discussion  
Discuss potential regional solution to biosolid disposal
11. **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.*
12. **Adjourn to Closed Session/Closed Session Agenda: None** *Public comment for items on closed session agenda.*
13. **Report out of Closed Session: None**
14. **Adjournment to Next Regular Meeting May 25th 2023**

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 SMCSO office.**

**Date:**