



San Miguel Groundwater Sustainability Agency

BOARD OF DIRECTORS

Raynette Gregory, President
Ward Roney, Director

Crystal Lara, Director

Anthony Kalvans, Vice President
Hector Palafox, Director

THURSDAY, JANUARY 27, 2022 5:30 P.M. Opened Session BOARD OF DIRECTORS MEETING AGENDA

SMCSD Boardroom
1150 Mission St.
San Miguel, CA 93451

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. Assisted listening devices are available for the hearing impaired.

Public Comment: Please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. 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 "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and mark which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held in the SMCSD Boardroom on the fourth Thursday of each month at 7:00 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 Counter/ San Miguel CSD office located at 1150 Mission St., San Miguel, 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 at the counter/ San Miguel CSD office at 1150 Mission St., San Miguel, during normal business hours.

- I. **Call to Order:** **5:30 PM**
- II. **Pledge of Allegiance:**
- III. **Roll Call:** *Gregory*___ *Palafox*___ *Kalvans*___ *Lara* ___ *Roney*___
- IV. **Approval of GSA Meeting Agenda:**
M_____ S_____ V_____

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:**

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 complete a "Request to Speak" form and place in basket provided.

VIII. **Special Presentations/Public Hearings/Other:** None

IX. **Staff & Committee Reports – Receive & File:**

- 1. Verbal report on Paso Basin Cooperative Committee meeting (last meeting 1-26-22)

X. **CONSENT CALENDAR:**

1. **Approval of Board Meeting Minutes:**

- a. 11-18-2021 Draft Meeting Minutes

2. **Receive and file Invoices for 3rd annual GSP audit:** (GSI)

- a. Invoice #1 GSP 3rd annual report share of cost \$331.03 12/10/2021
- b. Invoice #2 GSP 3rd annual report share of cost \$720.08 01/11/2022

3. **Receive and file Invoices for 3rd annual GSP audit:** (Todd Groundwater)

- a. Invoice #1 and 2 GSP deficiency correction share of cost \$1,461.89 11/22/2021
- b. Invoice #3 GSP deficiency correction share of cost \$712,90 12/22/2021

The items listed above are scheduled for consideration as a group and one vote. Any Director or a member of the public 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.

XI. **BOARD ACTION ITEMS:**

1. **Review, Approve resolution 2022-01 authorizing the authorizing the County of San Luis Obispo Director of Groundwater Sustainability, or designee, to file an application and execute a grant agreement with the California Department of Water Resources for Funding under the Sustainable Groundwater Management Grant Program for implementation of the Paso Robles Subbasin Groundwater Sustainability Plan on behalf of the District.**

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

XII. 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.

XIII. ADJOURNMENT TO NEXT GSA MEETING: TBD

ATTEST:

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

I, Tamara Parent, Board Clerk/Accounts Manager of San Miguel Community Services District, hereby certify that I caused the posting of this agenda at the SMCSD office on January 21, 2022

Date: January 21, 2022

Raynette Gregory
President, Board of Directors

Rob Roberson
Interim General Manager

Tamara Parent
Tamara Parent, Board Clerk/ Accounts Manager