



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

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

REGULAR MEETING AGENDA Open Session 6:00 PM - then convene to Closed Session 601 12th Street San Miguel, CA Date: 04-27-2023

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 from Douglas White

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. 03-23-2023 Draft Regular Meeting Minutes (Parent)

Receive and File

10. **Board Action Items**

1. Fiscal Year 2021-22 District Financial Audit Report

Approve **Resolution No. 2023-02** accepting and approving the Independent Auditor's Report and Financial Statements for FY 2021-22 and authorizing the filing of this audit with the

State of California and County of San Luis Obispo County Clerk's office.

2. Financial Reports - March 2023 (Hido)

Review, Discuss and Receive the enumeration of Financial Reports for March 2023. The Financial Reports are for review and information. After the Audit a final Financial Report will be presented.

3. Operational Reserve and Capital Reserve fund transfer for Fire.

Approve Resolution 2023-20 authorizing transfers from Fire Operational Reserve and Fire Capital Reserve to Fire Operational Cash

4. **Draft** Fiscal Year 2023-2024 District Operation and Maintenance (O&M) Budget and Capital Improvement Project (CIP) Budget.

Discuss the DRAFT Fiscal Year 2023-2024 Operation and Maintenance (O&M) Budget and Capital Improvement Project (CIP) Budget and provide comments to Staff.

5. Water and Wastewater Capital Improvement Project (CIP) update. (Dodds)

Approve RESOLUTION 2023-14 adopting the updated Water and Wastewater CIP list to be included in the 2020 Water and Wastewater Master Plan.

6. Establish the dates for applications and sales of "Safe and Sane" fireworks, for the 2023 calendar year

Staff recommends that the Board of Directors adopt RESOLUTION 2023-15, establishing the dates for applications and sales duration of "Safe and Sane" fireworks can be sold during the 2023 calendar year.

7. Review and approve firework permit fees for 2023 calendar year

Review and approve RESOLUTION 2023-18 establishing "Safe and Sane" firework permit fees

8. Declaring Hazardous Weeds a Public Nuisance within the San Miguel Community Services District.

Review and approve RESOLUTION 2023-19 declaring hazardous weeds a public nuisance and direct staff to proceed with mailing notices to abate.

11. **Adjourn to San Miguel Community Services District Groundwater Sustainability Agency**

12. **Consent Calendar for San Miguel Community Services District Groundwater Sustainability Agency** The San Miguel Community Services District Board of Directors will consider the following Consent Agenda Items sitting as the San Miguel Community Services District Groundwater Sustainability Agency (GSA)

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. 10-27-2022 Draft Groundwater Sustainability Agency Meeting Minutes (Parent)

Receive and File

13. Board Action Item for San Miguel Community Services District Groundwater Sustainability Agency The San Miguel Community Services District Board of Directors will consider the following Board Action Items sitting as the San Miguel Community Services District Groundwater Sustainability Agency (GSA)

1. Letter for, or against, Estrella El Pomar Creston Water District (EPC) becoming a Groundwater Sustainability Agency (GSA).

Provide direction to the General Manager to send a letter to the County of San Luis Obispo either for or against EPC becoming a GSA.

14. Reconvene to the San Miguel Community Services District Board of Directors Meeting

15. 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.*

16. 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: General Manager

Discussion

17. Report out of Closed Session

18. Adjournment to Next Regular Meeting - May 25th 2023. Special Meeting May 9th 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 SMCS D office.

Date: