



BOARD OF DIRECTORS

Rod Smiley, President Raynette Gregory, Vice-President
Berkley Baker, Director Anthony Kalvans, Director Owen Davis, Director

REGULAR MEETING AGENDA

Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 12-14-2023

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**
 1. Hear presentation of the San Miguel CSD Fiscal Year 2022-23 financial audit report by Adam Guise with Moss, Levy & Hartzheim, LLP (Recommend audit approval after presentation and discussion)
7. **Non- District Reports**
 1. San Luis Obispo County Organizations
 2. Community Service Organizations
 3. Camp Roberts—Army National Guard
8. **Staff & Committee Reports - Receive & File**
 1. General Manager
 2. District Counsel
 3. District Utilities
 4. Fire Chief Report
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. 11-16-2023 Draft San Miguel CSD Board of Directors meeting minutes
 2. Adoption of San Miguel CSD Board of Director regular meeting dates for calendar year 2024 - RESOLUTION 2023-53 (Recommend review and approve)
10. **Board Action Items**
 1. Monthly Financial Reports for November 2023 (Recommendation: review and comment)
** Once the FY2022-23 Audit is approved- formal approval of monthly reports will be presented**
 2. Authorize the District Fire Chief to provide a monthly report the San Miguel Advisory Council (SMAC).
 3. Authorize a Cost Recovery Agreement between Fire Recovery USA, LLC and the San Miguel Fire Department - RESOLUTION 2023-45 Tabled from September 28th Board Meeting and again at the November 16th Board Meeting (Recommend review and approve)
 4. Authorize the General Manager to enter into a contract with Water System Consultants for updating the District hydraulic water model and performing an alternatives analysis for the

SLT Booster pump station, and approve related budget adjustment - RESOLUTION 2023-55
(Recommend review and approve)

5. Authorize the District General Manager to enter into a contract with Avila and Associates Consulting Engineers Inc. to analysis of hydrology and hydraulic modeling related to the construction of percolation ponds in the Salinas River flood plain - RESOLUTION 2023-54
(Recommend review and approve)

6. **CONTINUATION OF DISCUSSION AND POTENTIAL ACTION REGARDING THE ADOPTION OF WATER RATES FROM SEPTEMBER 28TH 2023 BOARD MEETING**

Pursuant to Article XIII (D) of the California Constitution that San Miguel Community Services District is continuing the discussion regarding the protest ballots submitted and will consider taking action to update the rate structure and increase its rates for water services.

7. Adopt revisions to District water and wastewater Billing policy - RESOLUTION 2023-47
(Recommend review and approve)

8. Discussion on priorities for Streetlighting and Landscaping Masterplan Tabled from November 16th 2023 (Discuss and provide feedback to General Manager)

9. Annual election of Board President and Vice President for calendar year 2024. (Discuss and appoint president and vice president)

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** *Public Comment for items on closed session agenda*

1. Threat to Public Services or Facilities (Gov. Code, § 54957)

Consultation with: General Manager and General Counsel

13. **Report out of Closed Session**

14. **Adjournment to Next Regular Meeting - January 25th 2024**

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: