

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
JUNE 11, 2020 Special Meeting Minutes
MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

- I. Meeting Called to Order by President Sangster – 6:07 p.m.
- II. Pledge of Allegiance led by Director Kalvans.
- III. **Roll Call:** Directors Present: Sangster, Kalvans, Palafox, and Gregory
Directors Absent: Green
- IV. **Adoption of Regular Meeting Agenda:**
Motion by Director Sangster to approve agenda.
Seconded by Director Kalvans. Motion was approved by Vote of 4 AYES and 0 NOES
and 1 ABSENT.
- V. **ADJOURN TO CLOSED SESSION:** 6:13 P.M.
 - A. **CLOSED SESSION AGENDA:**
 1. **PUBLIC EMPLOYMENT**
Title: Director of Utilities
Pursuant to Government Code Section 54954.5
 2. **PUBLIC EMPLOYMENT**
Title: Board Clerk/Account Clerk Manager
Pursuant to Government Code Section 54954.5
- VI. **Call to Order: Report out of Closed Session:** Direction was given to Staff
- VII. **Public Comment and Communications for matters not on the Agenda:** None
- VIII. **Special Presentations/Public Hearings/Other:**
- IX. **STAFF & COMMITTEE REPORTS:** None
- X. **CONSENT ITEMS:** None
- XI. **BOARD ACTION ITEMS:** None

XII. BOARD COMMENT:

XIII. ADJOURNMENT TO NEXT MEETING: 9:54 P.M.