



BOARD OF DIRECTORS

Raynette Gregory, Vice-President

Anthony Kalvans, Director

Owen Davis, Director

Rod Smiley, Director

SPECIAL MEETING AGENDA

Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 06-29-2023

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 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 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. **Board Action Items**

1. Discussion and possible action to fill the current Board vacancy by appointment or by calling a special election.

Discuss options for filling the current Board vacancy either by appointment or by calling a special election:

1. Fill the vacancy by appointing one of the two applicants interviewed on June 22, 2023.
2. Adopt Resolution 2023-33 calling a special election and approving a budget adjustment to cover the cost of the special election. Provide direction to the General Manager and Legal to take all necessary steps to place the Vacant Board position on the next San Luis Obispo County general election ballot.
3. Direct the General Manager to request the San Luis Obispo County Board of Supervisors fill the vacancy by appointment at their next regular Board meeting.
4. Continue the item for further consideration at the next regular Board meeting on July 26, 2023.

7. **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.*

8. **Adjournment to Next Regular Meeting**

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: