



Agenda

San Miguel Community Services District

BOARD OF DIRECTORS

Anthony Kalvans, President
John Green, Director

Gib Buckman, Director

Larry Reuck, Vice President
Joseph Parent, Director

THURSDAY, July 27th, 2017

7:00P.M. AMENDED

BOARD OF DIRECTORS SPECIAL 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: 7:00 PM**
- II. Pledge of Allegiance:**
- III. Roll Call:**
- IV. Adoption Regular Meeting Agenda**
- V. 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.

VI. ADJOURN TO CLOSED SESSION:

A. CLOSED SESSION AGENDA: CANCELLED

1. CONFERENCE WITH LABOR AGREEMENT NEGOTIATORS

Pursuant to Government Code Section 54957.6
 Agency Designated Representatives: District General Counsel
 Employee Organization: San Luis Obispo County Employees Association
 Title: Memorandum of Understanding Negotiations with the Association

B. RECONVENE TO OPEN SESSION

C. REPORT OUT OF CLOSED SESSION

- 1. Report out of Closed Session by District General Counsel

VII. Call to Order for Regular Board Meeting 7:00 pm

VIII. Public Comment and Communications:

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.

IX. Staff & Committee Reports – Receive & File:

Non-District Reports:

- | | |
|---|--|
| <ul style="list-style-type: none"> 1. San Luis Obispo County Sheriff (Ken Conway) 2. San Luis Obispo County Board of Supervisors 3. San Luis Obispo County Planning and/or Public Works 4. San Miguel Area Advisory Council 5. Camp Roberts—Army National Guard (Balliet, Nicole Col.) | <ul style="list-style-type: none"> Verbal & Kalvans Report Attached No Report No Report No Report Report Attached |
|---|--|

District Staff & Committee Reports:

- | | | |
|---|--|---|
| <ul style="list-style-type: none"> 6. Interim General Manager 7. District General Counsel 8. Dist Engineer. 9. Utility Supervisor 10. Fire Chief 11. Bookkeeper | <ul style="list-style-type: none"> (Mr. Roberson) (Mr. White) (Mr. Reely) (Mr Dodds) (Chief Roberson) (Mrs. Freeman) | <ul style="list-style-type: none"> Verbal Verbal Report Attached Report Attached Report Attached Verbal/Claims Rpt. |
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X. CONSENT ITEMS:

The items listed below 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.

- 1. Approval of Board Meeting Minutes:**
 - 1- a Special Board Minutes for May 18, 2017
 - 1- b Regular Board Minutes for May 25, 2017

2. Review, Receive and File the quarterly Investment Report for June 2017

XI. BOARD ACTION ITEMS:

- 1. Review and approve Resolution 2017- 40 starting Prop 218 process for proposed 8.91% increase in commercial Trash Collection Fees by San Miguel Garbage Company. (Roberson/ Aron Kardashian - SM Garbage)**

STAFF RECOMMENDATION:

Approve Resolution 2017-40 starting Prop 218 process for proposed 8.91% increase in commercial Trash Collection Fees by San Miguel Garbage Company and direct staff to proceed with Prop 218 process.

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

- 2. Discuss the status of the current vehicle fleet, proposed changes and additions.**

STAFF RECOMMENDATION:

Discuss the status of the current vehicle fleet, proposed changes and additions, and provide direction to staff. (Dodds)

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

- 3. Review and approve an agreement between the County of San Luis Obispo (County) and San Miguel Community Services District (District) for the County to continue collecting Fire Public Facilities fees on behalf of the District through the County's permit process. (Dodds)**

STAFF RECOMMENDATION:

Staff recommends review and approve the Agreement between the County and District allowing the County to collect Fire Public Facilities fees through the county's permit process

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

- 4. Approve Resolution 2017-37 Cost Sharing Memorandum of Agreement (MOA) for the Groundwater Sustainability Plan (GSP) preparation among all groundwater sustainability agencies in the Paso Robles Basin. (Reely)**

STAFF RECOMMENDATION:

Staff recommends that the Board review and Authorize the Interim General Manager to execute the Memorandum of Agreement regarding the preparation of the Groundwater Sustainability Plan (GSP) for the Paso Robles groundwater basin. **Resolution 2017-37**

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

- 5. Discuss and Authorize Dr. Reely of Monsoon Consultants to propose revised boundaries for the San Miguel Groundwater Sustainability Agency.**

STAFF RECOMMENDATION:

Staff requests authorization and direction to propose potential revised boundaries for the San Miguel Groundwater Sustainability Agency

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

- 6. Review and Discuss update on Fiscal Year 2016-2017 Budget Review (Aguilar)**

STAFF RECOMMENDATION:

Review and discuss update on Fiscal year 2016-17 Budget.

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

- 7. Review proposed FY 2017-18 Operational and Capital Budgets and approve Resolution No 2017-38 adopting the proposed budget (Aguilar)**

STAFF RECOMMENDATION:

Review proposed FY 2017-18 Operational and Capital Budgets and approve **Resolution No 2017-38** adopting the proposed budget (Aguilar)

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

- 8. Review and Approve Resolution No. 2017-39 adopting the 2017 District's annual investment policy (Aguilar)**

STAFF RECOMMENDATION:

Approve **Resolution No. 2017-39** adopting the 2017 District's annual investment policy

- 9. Review and Approve Resolution 2017-41 approving revisions to the Employment Agreement for Kelly Dodds as Director of Utilities.**

STAFF RECOMMENDATION:

Staff recommends that the Board Approve Resolution 2017-41 approving revisions to the Employment Agreement for Kelly Dodds as Director of Utilities.

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

10. Review and Approve Resolution 2017-42 approving revisions to the Employment Agreement for Tamara Parent as Board Clerk.

STAFF RECOMMENDATION:

Staff recommends that the Board Approve Resolution 2017-42 approving revisions to the Employment Agreement for Tamara Parent as Board Clerk.

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

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

Time: _____

ATTEST:

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

I, Tamara Parent, Account Clerk of San Miguel Community Services District, hereby certify that I caused the posting of this revised agenda at the SMCSO office on July 21, 2017.

Date: July 21, 2017

Tamara Parent, Account Clerk II/ Operations Coordinator

Next Scheduled Regular Board Meeting is August 31, 2017.