



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

Raynette Gregory, Vice-President

Rod Smiley, Director

Berkley Baker, Director

Anthony Kalvans, Director

Owen Davis, Director

REGULAR MEETING AGENDA Open Session 6:00 PM - then convene to Closed Session 601 12th Street San Miguel, CA Date: 07-27-2023

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

1. Update on Groundwater Sustainability Plan (GSP) and basin condition

Update on GSP and basin condition with presentation by County Groundwater Sustainability Director Blaine Reely

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

3. District Utilities

Receive and File

4. Fire Chief Report

Receive and File

Adjourn to the San Miguel Community Services District Groundwater Sustainability Agency (GSA)

9. San Miguel Community Service District Groundwater Sustainability Agency (GSA)

Consent Calendar *The San Miguel Community Service District Board of Directors will consider the following Consent Agenda items sitting as the San Miguel Community Service 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. Paso Basin GSP WY 2022 Annual Report invoice.

Receive and File invoice from County of San Luis Obispo for the San Miguel Community Services District Groundwater Sustainability Agency cost share of Water Year 2022 Annual Report

10. San Miguel Community Service District Groundwater Sustainability Agency (GSA) Board

Action Items *The San Miguel Community Services District Board of Directors will consider the following Board Action Items sitting as the San Miguel Community Service District Groundwater Sustainability Agency (GSA)*

1. Grand Jury report titled "Can One Wet Year Wash Away the Paso Robles Basin's Water Worries" (6-23-2023)

Discuss County of San Luis Obispo Grand Jury report findings and recommendations.

2. Paso Basin Cooperative Committee (PBCC) Statement of Equity (Dodds)

Review the provided Statement of Equity and alternate Statement of Fairness and provide direction to the General Manager as appropriate.

Reconvene to the San Miguel Community Service District Board of Directors

11. 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. 06-22-2023 Draft San Miguel CSD and Groundwater Sustainability Agency Meeting Minutes (Parent)

Receive and File

2. 06-29-2023 Draft San Miguel CSD Special Meeting Minutes (Parent)

Receive and File

3. Banking powers for Community Bank of Santa Maria

Approve RESOLUTION 2023-33 authorizing the General Manager, Fire Chief and Financial Officer banking powers for District accounts at the Community Bank of Santa Maria.

4. Recognizing Ward Roney by Resolution (Dodds)

Approve RESOLUTION 2023-34 recognizing Ward Roney for his service to the Community of San Miguel.

12. Board Action Items

1. Discussion regarding public representations by Board members and Brown Act updates.

None.

2. Elect Board officers for remainder of 2023 (Dodds)

Nominate and Elect Board of Director Officers for remainder of 2023

3. Financial Reports - June 2023 (Hido)

Please *Review* the June 2023 SMCSD Financial Reports.

After the SMCSD Audit is completed, all adjusting journal entries are processed, and the 22/23 FY is closed- all Financial Reports that were presented for Review Only will be finalized. Those reports will then be presented to the Board for *Receive and File* approvals.

4. RFQ for Certified Public Accountant consultation services

Authorize the General Manager to circulate an RFQ for Certified Public Accountant consultation services

5. SLT Tank inspection, diving and cleaning.

Review and approve RESOLUTION 2023-35 authorizing the General Manager to contract with Advanced Technical Services Inc (ATS) and a budget adjustment for the inspection and cleaning of the SLT Water Tank.

6. Change order for Machado Wastewater Treatment Facility Design contract

Review and approve amendment #1 in an amount NTE of \$43,136.50 to 10/5/22 Contract with Wallace Group for the design of the Machado Wastewater Treatment Plant expansion.

7. Water rate information requested at 6/22/23 SMCSD Board Meeting

Receive and discuss information requested at the 6/22/2023 Board meeting.

13. **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.*

14. **Adjourn to Closed Session/Closed Session Agenda** *Public comment for items on closed session agenda.*

- 1.

Conference with Legal Counsel- Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: One (1) matter

Direction to staff.

15. **Report out of Closed Session**

16. **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: