



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

Ashley Sangster, President

John Green, Vice-President

Brendin Beatty, Director

Rod Smiley, Director

Owen Davis, Director

REGULAR BOARD OF DIRECTORS & GROUNDWATER SUSTAINABILITY AGENCY AGENDA

Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 01-23-2025

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. **Non- District Reports**
 1. San Luis Obispo County Organizations (Pg. 5)
 2. Community Service Organizations (Pg. 6)
 3. Camp Roberts—Army National Guard (Pg.7)
7. **Staff & Committee Reports - Receive & File**
 1. General Manager (Pg. 8)
 2. District Counsel (Pg. 9)
 3. District Utilities (Pg. 10-12)
 4. Fire Chief Report (Pg. 13-84)
8. **Board Action Items**
 1. Monthly claim detail and investment reports for December 2024 (**Recommend receive and file claim detail and investment report by Board consensus**) (Pg. 85-139)
When ancillary reports are provided they are for reference only and are subject to change.
 2. Adopt Mid-Year Operation and Maintenance (O&M) Budget adjustments by RESOLUTION 2025-02 (**Recommend approval by 3/5 vote**) (Pg. 140-163)
 3. Review proposal for Certified Public Accountant (CPA) services and authorize the General Manager to execute a professional services agreement with Rogers, Anderson, Malody and Scott LLP by RESOLUTION 2025-01 (**Recommend approve by 3/5 vote**) (Pg. 164-221)
 4. SAFER Grant Applicant Approval by RESOLUTION 2025-03 (**Recommend approve by 3/5 vote**) (Pg. 222-223)
 5. San Miguel Community Services District 2022-2027 Strategic plan one year review (**Review and provide direction to staff thru consensus**) (Pg. 224-335)
 6. Discuss Board Handbook Chapter 5 (C)(2) regarding printing Board Packets. (**Discuss and provide direction to the General Manager**) (Pg. 336-339)
 7. Process for appointing persons to vacant Board of Director seats. (**Discuss and provide direction to General Manager or Legal Counsel**) (Pg. 400-403)
 8. Integrated Waste Management Authority (IWMA) Special District Representative nomination - one candidate (**Provide nomination by Board 3/5 Vote**) (Pg. 404-407)

9. Mission Street Landscape irrigation replacement (**Discuss and provide direction to General Manager**) (Pg.408-409)

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

9. GSA Board Action Items

1. Update from January 22, 2024 Paso Basin Cooperative Committee (PBCC) meeting. (Pg. 410-412)
2. CONTINUATION from December 19th 2024 Board Meeting
Discuss and appoint San Miguel CSD GSA representation to the Paso Basin Cooperative Committee (PBCC) (**Discuss and appoint a member and/or alternate by 3/5 vote**) (Pg. 413)
3. Continuation from December 19th 2024
Review of DRAFT Joint Exercise of Powers Agreement (JPA) for administration of The Paso Robles Area Groundwater Sub Basin Groundwater Sustainability Plan. (**Provide recommended changes to the General Manager/ Legal Counsel and or approve the agreement by 3/5 vote and authorize the Board President to sign the agreement**) (Pg. 414-436)

Reconvene to the San Miguel Community Services District Board of Directors

10. **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.*
11. **Adjourn to Closed Session/Closed Session Agenda** *Public comment for items on closed session agenda.*
CLOSED SESSION ADMONISHMENT:
The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waiver of the privilege.
 1. **CONFERENCE WITH DISTRICT GENERAL COUNSEL – Existing Litigation**
Pursuant to Government Code Section 54956.9 (d)(1) Case: *Steinbeck v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-265039* and Case: *Eidemiller v. City of Paso Robles, Santa Clara County Superior Court Case No. 1-14-CV-269212* (Pg. 437)
12. **Report out of Closed Session**
13. **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 SMCS D office.

Date: