

San Miguel Community Service District
4th Strategic Planning Informal Work Session
Board of Directors Meeting Agenda
May 13th, 2021

- I. **Call to Order:** by Director Sangster at 6:13 PM
- II. **Pledge of Allegiance:** led Director Roney.
- III. **Roll Call:** *Sangster* ✓ *Kalvans* ✓ (*arrived at 6:23 PM*) *Palafox* ✓ *Gregory* Absent *Roney* ✓
- IV. **Approval of Special Meeting Agenda:** Motion by Director Sangster to approve the Special Meeting Agenda; Motion seconded by Director Palafox.

Motion was approved by Voice Vote of 3 AYES 0 NOES 2 ABSENT. *Kalvans (arrived at 6:23 PM)*
- V. **ADJOURN TO CLOSED SESSION:** None
- VI. **Call to Order for Regular Board Meeting/Report out of Closed Session:** None
- VII. **Public Comment and Communications for items not on the Agenda:** None
- VIII. **Special Presentations/Public Hearings/Other:** None
- IX. **Staff & Committee Reports – Receive & File:** None
- X. **CONSENT CALENDAR:** None
- XI. **BOARD WORK SESSION ITEMS:**
 - 1. **Review and Webinar: How and Why Special Districts need to be involved in LAFCO.**
Watch and discuss Webinar (117 minutes)

Board Comment: Director Sangster voiced that LAFCO seems to have control as a legislative body and it is not very encouraging, depending on if they are an ally or not. Discussion about who the District’s representatives are with LAFCO. Director Kalvans voiced that he has some questions. The District is looking at providing recycled water and voiced that you don’t need a user agreement if it is before 2001. Director Kalvans would like to know what will be needed and maybe it is an outside user agreement that would be needed to supply those entities or if we would have to petition LAFCO to bring those properties over into

the District, and would the District get those property taxes. Director Kalvans discussed the need to look at other areas to start thinking about bringing them in through the SOI. Discussion ensued. Director Kalvans voiced that he doesn't understand that if we annex an area; why it could not be just set up as a "Zone", giving an example of El-Polmar being set up that way. Discussion ensued about providing service.

Assistant Chief Scott Young discussed the West Side of Hwy 101, and how the owners of the parcels would have a vote on the issue.

Board Clerk Tamara Parent discussed having the Board of Directors read the last 2013 North County SOI/MSR.

Director Kalvans discussed Los Osos, and the estimated time for review for San Miguel CSD would be.

Board Clerk Tamara Parent explained that LAFCO is understaffed at this time but that the District is on their Agenda for review.

Director Kalvans voiced that these reviews do not come around very often, and the Board needs to ask themselves; where do we see the District in 20 to 30 years from now. Director Kalvans voiced that if the Board ever wanted to incorporate, the District would need to look at annexing the Wellsona area because we don't have a sales tax area to make that happen and feels there are a lot of questions to be asked.

Discussion about when the draft review might happen from LAFCO.

Director Roney voiced that it was a lot of information some new, and some not so new. Director Roney explained that there is a large cornucopia of regulations and procedures and feels that the District needs to make sure they have all the information, and the information is correct.

Board Clerk voiced that LAFCO has a fee schedule, and it needs to be reviewed.

Director Kalvans voiced that in the webinar it said that you do not need to go to LAFCO if you form a Mello-Roos District. Mr. Kalvans voiced as an example; what if the District wanted to start a Mello -Roos District to provide "police", and what would happen, what would LAFCO require from us to start a new account. Discussion ensued about a Pro218 and voting.

Director Sangster voiced that the Webinar was informative.

Director Kalvans voiced that he would need the question answered about any SOI changes and his Recycled Water question.

Assistant Chief Young voiced that it might be doable because San Miguel Fire Department is a service provider on the west side of Hwy 101. Discussion ensued regarding the west side of 101 for Fire service. Assistant Chief fees that it is worth exploring.

Discussion ensued about the San Miguel Cemetery District, and its boundaries.

Public Comment: None.

XII. BOARD COMMENT:

Director Kalvans voiced that he would like to have a GSA (San Miguel Groundwater Agency) meeting soon to discuss the San Juan applying for water rights from the Nacimiento Basin and that SLO County has okayed water banking. Director Kalvans would like to know if the application was approved or not and has other questions for the GSA.

XIII. ADJOURNMENT TO NEXT MEETING: by President Ashley Sangster at 8:36 P.M