

**AGENDA**  
**SAN MIGUEL COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**

*Thursday, July 22, 2010 – 7:00 pm*  
*1150 Mission Street, San Miguel, CA 93451*

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. NON-DISTRICT REPORTS – RECEIVE & FILE**

Anyone wishing to make a comment on any report shall do so during the Public Comment period.

1. San Luis Obispo County Sheriff
2. San Luis Obispo County Board of Supervisors
3. San Miguel Area Advisory Council
4. Camp Roberts – Army National Guard

**V. DISTRICT STAFF & COMMITTEE REPORTS – RECEIVE & FILE**

Anyone wishing to make a comment on any report shall do so during the Public Comment period.

5. General Manager
6. Fire Chief
7. Engineer
8. Finance/Budget
9. Equipment/Facilities
10. Organization/Personnel

**VI. PUBLIC COMMENT**

**When public attendance is over ten (10) persons the following policies will go into effect:** All persons wishing to address the Board on matters other than scheduled agenda items may do so when recognized by the presiding officer of the Board. Individuals interested in speaking should fill out a "Board Appearance Request Form" and provide it to the District General Manager (or his/her designee) prior to the start of the Board item. Presentations are limited to three (3) minutes per individual.

**VII. AGENDA**

**When public attendance is over ten (10) persons the following policies will go into effect:** All persons desiring to speak on agenda items during the business portion of the meeting are asked to fill out a "Board Appearance Request Form" and provide it to the District General Manager (or his/her designee) prior to the start of the Board item. Presentations are limited to three (3) minutes per individual.

**A. PUBLIC HEARINGS/SPECIAL PRESENTATIONS**

11. Fire Chief Presentation – Fire Captains.
12. Final review and consideration of the proposed district budget for fiscal year 2010-2011 as prepared and submitted by the General Manager.

**B. CONSENT AGENDA**

**Routine Items:**

13. Approval of June 24, 2010 regular board meeting minutes.

C. ACTION AGENDA

**Unfinished Business:**

14. Summary of unfinished business report.

**New Business:**

15. Review and consideration to adopt Resolutions 2010-05 and 2010-06 setting water and sewer user fees for fiscal year 2010-2011.

16. Review and consideration to purchase a 1.5 ton truck with a utility bed for use as a “patrol” firefighting vehicle at a cost not-to-exceed \$55,647.01.

17. Review and consideration to authorize staff to proceed with a “test” water well at a cost not-to-exceed \$35,000.00.

18. Written Communications:

- a) Consider request from John Sorgenfrei, of TJA Advertising regarding a future presentation to provide information regarding the solar farm project in the Carrizo Plains.
- b)

**D. BOARD AND STAFF COMMENT**

**VIII. CLOSED SESSION**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION** pursuant to Government Code Section §54957

Title: General Manager

**IX. NEXT BOARD MEETING**

Regular Meeting: August 26, 2010.

**X. ADJOURNMENT**