

**SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Thursday, June 25, 2009 - 7:00 pm
1150 Mission Street, San Miguel CA 93451**

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

IV. 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.

V. STAFF REPORTS/COMMITTEE REPORTS

1. San Luis Obispo County Sheriff
2. General Manager
3. Fire Chief
4. District Engineer
5. Board of Supervisors
6. Equipment/Facilities
7. Organization/Personnel
8. Finance/Budget
9. San Miguel Area Advisory Council

VI. PUBLIC HEARINGS/SPECIAL PRESENTATIONS

10. Adopt budget for fiscal year 2009-2010 as reviewed by the Finance and Budget Committee and submitted by the General Manager.

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.

CONSENT AGENDA

ROUTINE ITEMS

11. Approval of May 28, 2009 regular board meeting minutes.

ACTION AGENDA

UNFINISHED BUSINESS

12. Summary of unfinished business report.

NEW BUSINESS

13. Review and consideration of accepting a well easement on Old Mission San Miguel property for a purchase amount of approximately \$72,412.42; authorize the General Manager to negotiate minor changes thereto, adopt Resolution No. 2009-03, and authorize the Board President to execute the final easement document.
14. Review and consideration to approve, and authorize the Board President to execute, the Paso Robles Groundwater Agreement.
15. Review and consideration to adopt District Resolutions 2009-04 and 2009-05 setting water and sewer user fees for fiscal year 2009-2010.
16. Review and consideration to adopt Resolution No. 2009-06 declaring a public nuisance; (weed abatement.) and authorizing the abatement of weeds within the San Miguel Community Services District boundaries.
17. Written communication:
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18. Board and staff comment.

VIII. CLOSED SESSION

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

Title: General Manager.

CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section §54957.6.

Agency Negotiator: J. M. Ellison, General Manager.

Unrepresented Employee: Fire Chief, Utility Supervisor, Utility Worker, Administrative Assistant.

IX. NEXT BOARD MEETING

Regular Meeting: July 23, 2009

X. ADJOURNMENT