



## BOARD OF DIRECTORS

Rod Smiley, President      Raynette Gregory, Vice-President  
Berkley Baker, Director      Anthony Kalvans, Director      Owen Davis, Director

## REGULAR MEETING AGENDA

### Open Session 6:00 PM

601 12th Street San Miguel, CA Date: 06-27-2024

**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](http://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](http://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. **Public Hearing:** Proposition 218—Public Hearing on Proposed Increase to Trash Collection and Disposal Service Charges by San Miguel Garbage Company
  2. **Public Hearing:** Confirm the 2024 Weed Abatement Cost Report and authorizing collection of the charges on the County Tax Rolls.
  3. **Public Hearing:** Authorize delinquent Water and Sewer service charges to be collected on the 2024-2025 County Tax Roll
7. **Non- District Reports**
  1. San Luis Obispo County Organizations
  2. Community Service Organizations
  3. Camp Roberts—Army National Guard
8. **Staff & Committee Reports - Receive & File**
  1. General Manager
  2. District Counsel
  3. District Utilities
  4. Fire Chief Report
9. **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. 5-2-2024 Draft San Miguel CSD Board of Directors Special informal workshop meeting minutes
  2. 5-23-2024 Draft San Miguel CSD Board of Directors & Groundwater Sustainability Agency meeting minutes
  3. 6-6-2024 Draft San Miguel CSD Board of Directors Special meeting minutes
  4. Adopt regulations for candidates running for the Board for the San Miguel Community Services District for elected office for the November 5th, 2024 presidential election. (RESOLUTION 2024-25)
  5. Revise District Utility Fee Schedule (RESOLUTION 2024-13)
10. **Board Action Items**

1. Monthly Financial Reports for May 2024 (Recommend receive and file by Board consensus)
2. Review and provide direction regarding additional water rate structures.  
*Alternative 1* - Existing rate structure with annual CPI increase.  
*Alternative 2* - Director Bakers concept with further analysis by the District Rate Consultant.
3. **CONTINUATION OF DISCUSSION AND POTENTIAL ACTION REGARDING THE ADOPTION OF WATER RATES FROM SEPTEMBER 28TH 2023 BOARD MEETING**  
Pursuant to Article XIII (D) of the California Constitution that San Miguel Community Services District is continuing the discussion regarding the protest ballots submitted and will consider taking action to update the rate structure and increase its rates for water services. (Resolution 2024-01)
4. Adopt revisions to District water and wastewater Billing policy - RESOLUTION 2024-02 (Recommend review and approve by 3/5 vote)
5. 2024 California Special Districts Association (CSDA) Board of Director Election.
6. Authorize the General Manager to contract with Fluid Resource Management (FRM) for contract operator, compliance and maintenance/ management services. RESOLUTION 2024-29 (Approve by 3/5 vote)
7. Contract Amendment #1 for Recycled Water Pipeline project CEQA and bid support services with Water System Consultant Inc (WSC). (Approve by 3/5 vote)
8. San Lawrence Terrace (SLT) booster pump and tank alternatives analysis technical report
9. Approve Option Agreement for Purchase of Utility Easement between the District and the County of San Luis Obispo for a San Lawrence Terrace Pump and Tank site between Power Road and North River Road in San Miguel. (Approve by 3/5 vote)
10. Banking powers Five Star Bank - General Manager and Financial Officer (Approve by 3/5 vote)
11. Banking powers Five Star Bank - Board of Directors (Approve by 3/5 Vote)
12. Update on the San Miguel Fire Department Temporary Housing Unit (THU)

**11. 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.*

**12. Adjournment to Next Regular Meeting (July 25th 2024)**

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:**