

San Miguel Community Services District

Organization & Personnel Committee

Regular Meeting

THURSDAY, June 9, 2016 5:00 P.M.

SMCSD Boardroom 1150 Mission St. San Miguel, CA 93451

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. Assisted listening devices are available for the hearing impaired.

Public Comment: When public attendance is over ten (10) persons, the following policies will go into effect: Any person wishing to address the Board or Standing Committee, please complete a "Request to Speak" form located at the podium in the boardroom in order to address the Board of Directors on any agenda item. Comments are limited to three minutes, unless you have registered with CSD Clerk prior to the meeting.

If you wish to speak on an item not on the agenda, you may do so under "Oral Communications." Any member of the public may address the Board of Directors on items on the Consent Calendar. Please complete a "Request to Speak" form as noted above and indicate which item number you wish to address.

Meeting Schedule: Regular Board of Director meetings are generally held on the fourth Thursday of each month at 7:00 P.M in the CSD boardroom. The Agenda's are posted on the CSD's website at: www.sanmiguelcsd.org

Agendas: Agenda packets are available for the public inspection 72 hours prior to the scheduled meeting at the Counter/ San Miguel CSD, Fire Station located at 1150 Mission St., San Miguel, 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 at the counter/ San Miguel CSD, Fire Station located at 1150 Mission St., San Miguel, during normal business hours.

I.	Call to Order-	5:00 P.M	Chair Green	
II.	Pledge of Alleg			
III.	Roll Call:	Directors:	Green	Kalvans
IV.	V. <u>Oral and Written Communications:</u> Persons wishing to speak on a on the agenda may be heard at this time; however, no action will be placed on a future agenda. Speakers are limited to three minutes. Pleas a "Request to Speak" form and place in basket provided.			
<u>V.</u>	adopting amen parking restric Staff Recomme	dments to the Ca tions in alleyway endation: Discuss	difornia Fire C s. s and Consider n	t to Ordinance No. 01-2013 ode 2013 edition related to no
		ding Fire Code 20		
	M		S	
	Staff Recommen	ndation: Discuss		ion to Staff.
	VII. <u>COMMI</u>	TTEE COMME	<u>NTS</u>	
reques	t information from sta	ff, request future age	enda item(s) and/or	o make brief announcements, report on their own activities blaced on a future agenda.
VIII	. ADJOURNME	NT	Time:	
ATTE	EST:			
COUN'	C OF CALIFORNIA TY OF SAN LUIS OBI IUNITY OF SAN MIG			
	ara Parent, Account Cle of this agenda at the SI			strict, hereby certify that I caused the
Date: J	June 3, 2016			
Tanar	ra Parent			
	a Parent Account Clerl	z II / Onerations Coord	linator	