

Independence Ranch
Community Services District

REGULAR BOARD MEETING
Wednesday, March 9th, 2011
 7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.
www.iranch.org

MINUTES

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE /ROLL CALL

All board members present

2. GUESTS FROM FEMA & CALEMA

Arthur Aviles and Patrick Kenney notified the board of the available grants for funding of roads damaged during December 17, 2010 – January 4, 2011 storms. The grants are to be used to bring roads to condition they were in before the said above storms. The board will advise FEMA of the cites damaged to apply for grants. The cites are only to be from STORM DAMAGE. The board moved a motion to authorize the signing of FEMA application of work completed. John Hunter moved the motion, George Tracy seconded the motion. Motion was approved to authorize the signing of FEMA application of work completed.

3. PUBIC COMMENT

Public Present: Jeremy Santoro from Lazy Hill Rd
 Bill Mulcahy and Michelle Thompson from Rancho Lomas:
 Brett Erickson from Hawk Ridge

Two other guests that would not state their name

Gene Miller wanted to notify anyone interested that there will be a second locking mailbox stand and will have locking mailboxes available for \$110.

4. APPROVAL OF AGENDA FOR MARCH

George Tracy moved to approve, Carol Noe seconded the motion. Motion was approved to adopt Agenda for March.

5. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF FEBRUARY 9, 2011.

George Tracy moved to approve, John Hunter seconded the motion. Motion was approved with change of starting time to 7pm.

6. MANAGER REPORT

John Eulberg notified the board that the spraying has been completed.

7. CONSENT ITEMS ---

A. Payables

George Tracy moved to approve, Don Duke seconded the motion. Motion was approved.

10:01 AM
03/04/11

Independence Ranch CSD
Warrant Register
March 1 - 9, 2011

Type	Num	Date	Name	Account	Paid Amo...
Check	832	3/2/2011	Crop Production Services	1020 - Checking-Santa Lucia Bank	
				5210 - Road Work, Materials & Services	-495.82
TOTAL					-495.82
Check	833	3/9/2011	Shaylee Rabener	1020 - Checking-Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-200.00
TOTAL					-200.00
Check	834	3/9/2011	John Eulberg SBS	1020 - Checking-Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-500.00
TOTAL					-500.00

B. Treasures report

a. Receive/File Report for January 2010

Report was filed for January.

10:04 AM
03/04/11
Cash Basis

Independence Ranch CSD Profit & Loss February 2011

	<u>Feb 11</u>
Income	
4000 - Income Summary	
4010 - Road Assessment Fees	1,008.75
Total 4000 - Income Summary	<u>1,008.75</u>
Total Income	1,008.75
Expense	
5000 - Fees and Dues	
5010 - Election Costs	188.11
Total 5000 - Fees and Dues	188.11
5100 - General Overhead Expenses	
5105 - General Mgr./Sec/Treas.	740.00
5111 - Internet Expense	29.97
5120 - Office Supplies	52.80
Total 5100 - General Overhead Expenses	<u>822.77</u>
5200 - Operating Expenses/Road Work	
5210 - Road Work, Materials & Services	5,372.94
Total 5200 - Operating Expenses/Road Work	5,372.94
5500 - Utilities	11.83
Total Expense	<u>6,373.45</u>
Net Income	<u><u>-5,366.70</u></u>

10:07 AM
03/04/11
Cash Basis

Independence Ranch CSD Balance Sheet As of February 28, 2011

	<u>Feb 28, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 - Cash Summary	
1020 - Checking-Santa Lucia Bank	7,354.38
1040 - Savings SLB 2622823	18,025.88
Total 1000 - Cash Summary	<u>25,380.02</u>
Total Checking/Savings	25,380.02
Other Current Assets	
1300 - Current Assets	
1310 - Prepaid Expenses	69.57
Total 1300 - Current Assets	<u>69.57</u>
Total Other Current Assets	<u>69.57</u>
Total Current Assets	<u>25,449.59</u>
TOTAL ASSETS	<u><u>25,449.59</u></u>
LIABILITIES & EQUITY	
Equity	
3010 - Opening Bal Equity	29,311.99
3020 - Retained Earnings	23,647.79
Net Income	-27,510.19
Total Equity	<u>25,449.59</u>
TOTAL LIABILITIES & EQUITY	<u><u>25,449.59</u></u>

8. DISCUSSION ITEMS

A. Resolution 030911-1

The board unanimously passed the resolution.

B. LAFCO Special District Member Vote

The board voted Greg Sullivan to fulfill the two-year position.

C. Road Improvements

Due to many interruptions from the public, this item could not be conversed about and will be put on the next agenda.

D. 6320 Hawk Ridge Place

Due to many interruptions from the public, this item could not be properly discussed and will be put on the next agenda.

E. Bill Mulcahy

Due to many interruptions from the public, this item could not be properly discussed and will be put on the next agenda.

9. DIRECTOR / MANAGER COMMENTS

Mark Kenyon notified the board that the mail lady mentioned that the non-locking mailbox structure needs to be reinforced.

10. ADJOURNMENT

John Hunter moved the motion, George Tracy seconded the motion. Motion was approved to adjourn the meeting at 9:00 pm. Next scheduled meeting will be held on May 11th, 2011 at 7:00 P.M. at 6285 Hawk Ridge Place, San Miguel, CA.

FOR MORE INFORMATION OR WAYS TO CONTACT THE BOARD PLEASE VISIT OUR
WEBSITE
WWW.IRANCH.ORG