



REGULAR BOARD MEETING

Wednesday, October 13th, 2010

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

A G E N D A

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

2. PUBLIC COMMENT

Members of the public may address the Board on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes or action by the Board may be scheduled for a future Board meeting. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

3. Approval of Agenda

4. Approval of Minutes from the regular meeting of [September 8, 2010](#)

5. CONSENT ITEMS –

A. *Payables*: Approval of Warrant Register for [October, 2010](#)

4:49 PM
10/08/10

**Independence Ranch CSD
Warrant Register
October 13, 2010**

Type	Num	Date	Name	Account	Paid Amount
Check	811	10/13/2010	Crosby Company	1020 - Santa Lucia Bank	
				5405 - Accounting	-6,000.00
TOTAL					-6,000.00
Check	812	10/13/2010	Shaylee Rabener	1020 - Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-200.00
TOTAL					-200.00
Check	813	10/13/2010	John Eulberg SBS	1020 - Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-500.00
				5120 - Office Supplies	-166.00
				5120 - Office Supplies	-2.27
TOTAL					-668.27

Independence Ranch
Community Services District

B. Treasurer's Report:

- a. Approve Audit Reports
- b. Receive / file report for **September 2010**

4:46 PM
10/08/10
Cash Basis

**Independence Ranch CSD
Profit & Loss
September 2010**

	Sep 10
Income	0.00
Expense	
5100 - General Overhead Expenses	
5101 - Bank Service Charges	0.60
5105 - General Mgr./Sec/Treas.	600.00
5120 - Office Supplies	30.24
Total 5100 - General Overhead Expenses	630.84
5200 - Operating Expenses/Road Work	
5215 - Road Signs/Material	41.03
Total 5200 - Operating Expenses/Road Work	41.03
Total Expense	671.87
Net Income	-671.87

7. DISCUSSION ITEMS

A. Repair Projects

- a. Repairing downed road sign on corner of Independence Ranch Rd & Hawk Ridge Rd
- b. Light post at mail boxes
- c. Updates to bulletin board

B. Road Projects:

- a. Review submitted bids for road maintenance work.
 - i. Drainage Bids
 - ii. Chip seal Bids
- b. Discussion of asphalt patching of the existing chip seal on Hawk Ridge.
- c. If acceptable and appropriate, contractor selection and work authorization. Request contractor proof of:
 - i. Liability Insurance
 - ii. Worker's Compensation Insurance
 - iii. Active Contractor's License

Independence Ranch
Community Services District

8. DIRECTOR / MANAGER COMMENTS & REPORTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

- 9. ADJOURNMENT:** The next regular Board of Directors meeting is: [Wednesday, November 10th at 7:00 p.m.](#)