



REGULAR BOARD MEETING

Wednesday, February 10th, 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. **A. Approval Minutes from the regular meeting of [January 13, 2010](#)**
B. Approve Minutes from the emergency meeting of [January 23, 2010](#)
5. **CONSENT ITEMS –**
 - A. Payables:** Approval of Warrant Register for [January, 2010](#)
General Manager, Treasurer, Misc.
 - B. Treasurer's Report:** Receive / file report for [November, 2009](#)
Receive / file report for [December, 2009](#)
6. **DISCUSSION ITEMS**
 - A. Board**
 - a. Signature Authorizations for Bank Account – Status
 - b. Resignation of Pam Brock
 - c. General Manager Search
 - B. Finance**
 - a. Audit Report
 - i. Status

Independence Ranch

Community Services District

C. Road Projects:

- a. Status of Current Repairs
 - i. Discussion of adequacy and effectiveness of recent repairs
- b. Future Road Repairs
- c. Road Maintenance Plan for 2010

7. DIRECTOR / MANAGER COMMENTS

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.

8. **ADJOURNMENT** : The next regular Board of Directors meeting is: [Wednesday, March 10, 2010, at 7:00 p.m.](#)