



R E G U L A R B O A R D M E E T I N G
Wednesday, September 8th, 2010
 7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

M I N U T E S

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE /ROLL CALL
 Board members present: Mark Kenyon, Don Duke, Carol Noe, George Tracy. Not present due to illness: John Hunter.
2. PUBLIC COMMENT
 Public Present: Robert Scroth on Falcon, Jeremy Santoro on Lazy Hill
3. APPROVAL OF AGENDA FOR AUGUST
 George Tracy moved to approve, Mark Kenyon seconded the motion. Motion was approved.
4. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JULY 14, 2010.
 George Tracy moved to approve, Don Duke seconded the motion. Motion was approved.
5. CONSENT ITEMS –
 - A. Payables
 George Tracy was reimbursed for the poles and signs put up on the “Arizona Crossing” on Grey Hawk. Don Duke moved to approve, Carol Noe seconded the motion. Motion was approved.

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	807	09/08/2010	George Tracy	1020 - Santa Lucia Bank	
				5215 - Road Signs/Material	-41.03
TOTAL					-41.03
Check	808	09/08/2010	Shaylee Rabener	1020 - Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-100.00
TOTAL					-100.00
Check	809	09/08/2010	John Eulberg SBS	1020 - Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-500.00
				5120 - Office Supplies	-3.96
				5120 - Office Supplies	-26.28
TOTAL					-530.24

B. Treasurer's Report

John Eulberg notified the board that he had successfully opened a saving account for the IRCSD. Currently there is \$40,000.00 in savings and \$582.09 in checking account. Money in savings account will earn .5% interest. IRCSD has a \$39.62 credit with PG&E. George Tracy moved to approve, Carol Noe seconded the motion. Motion was approved.

	<u>Aug 10</u>
Income	0.00
Expense	
5100 · General Overhead Expenses	
5130 · Trade Shows and Seminars	250.00
5105 · General Mgr./Sec/Treas.	660.00
5111 · Internet Expense	29.97
5120 · Office Supplies	113.51
Total 5100 · General Overhead Expenses	<u>1,053.48</u>
5500 · Utilities	11.69
Total Expense	<u>1,065.17</u>
Net Income	<u>-1,065.17</u>

6. DISCUSSION ITEMS

A. Road Projects

a. Status of Current Road Conditions

George Tracy sent out for bids for culvert and ditch repair along with the patching and re-grading or areas for repair. The first bid he received was from Silva Construction. There will be more bids to follow which will be presented at the Special Meeting TBA in the last week of September. John hunter also sent out for bids to the chip seal and/or paving on the following:

1. 2140 Rancho Lomas to Avina Trinidad
2. Avina Trinidad to 6180 Rancho Lomas
3. 6210 Hawk Ridge to Golden Eagle
4. *Hawk ridge from* Golden Eagle to Gray Hawk
5. Gray Hawk *from* Hawk Ridge to Bald Eagle

In these bids contractor must specify if base is adequate enough for chip seal and/or paving. They must also specify what they will be using and how they plan to repair the roads. Funds will come from the remaining budgeted "Road Project" funds as well as the December income.

b. Future Road Repair

The board will look into prices for weed control and the use of sprays for weeds. John Eulberg will look into "Milestone", which is a weed control spray.

WEEDS ON PRIVATE PROPERTY IS THE RESPONSIBILITY OF THE OWNERS NOT IRCSD.

DIRECTOR / MANAGER COMMENTS

John Eulberg addressed the board with his managing and consulting contract. The board looked over and addressed possible revisions to the contract. Mark Kenyon will gather the revisions and send them to John Eulberg and will present the revised contract at the next scheduled meeting. John Eulberg will look into a mailing address change for the board. John Eulberg *recommended* to the board that the record retention is 7 years and *for* investment of 2 fire safes for files. George Tracy moved *to purchasetwo safes*, Mark Kenyon seconded the motion. Motion was approved to purchase 2 fire safes. John Eulberg will charge his credit card and bill IRCSD for the amount.

7. ADJOURNMENT

George Tracy moved the motion, Carol Noe seconded the motion. Motion was approved to adjourn the meeting at 8:10 pm. Next scheduled meeting will be held on October 13th, 2010 at 7:00 P.M. at 6285 Hawk Ridge Place, San Miguel, CA.

