

Independence Ranch

Community Services District

6289 Hawk Ridge Place, San Miguel, CA 93451
www.iranchcsd.org

REGULAR BOARD MEETING MINUTES

Thursday, July 12, 2018 6:30 PM

Warbirds Museum Meeting Hall

4251 Dry Creek Road, Paso Robles, CA 93446

1. 6:31 PM OPEN SESSION/ROLL CALL

Board members present: Terry Leezer, George Tracy and Carol Noe
Members absent: Danny Meehan

2. PUBLIC COMMENT: No members of the public present.

3. APPROVAL OF AGENDA:

Motion to approve by Director Tracy, seconded by Director Leezer motion carried 3-0.

4. APPROVAL OF MINUTES: Regular Meeting May 10, 2018

Motion to approve by Director Tracy, seconded by Director Noe, motion carried 3-0.

5. MANAGER'S REPORT: No Comments.

6. TREASURER'S REPORT AND APPROVAL OF FINANCIALS:

GM Hagemann provided an updated Balance Sheet dated July 6, 2018, and the Profit and Loss statement for May 9, 2018 through July 6, 2018. **Motion to approve the Financial Reports by Director Tracy, seconded by Director Noe, motion carried 3-0.**

7. APPROVAL OF WARRANT REGISTER: Directors discussed the warrant register and added check # 1482, payable to Wilson & Wilson Law firm in the amount of \$400. The funds are to be used to assist in the plaintiff's lawsuit regarding the recent installation of a Locked Gate on Buckhorn Ridge Place (see item 8.A. below). **Motion to approve the Warrant Register by Director Tracy, seconded by Director Leezer, motion carried 3-0.**

8. DISCUSSION ITEMS:

Note: Director Meehan joined the meeting at approximately 6:45 PM

A. Installation of Gate on Buckhorn Ridge Place: Mr. Ken Reed, a member of IRCSD, provided an update based on his understanding of the issues and the pending legal actions. Mr. Reed provided the Board members copies of the following: A Complaint to Quiet Title to Prescriptive Easement; and for Restraining Order Filed in San Luis Obispo Superior Court on 5/14/2018; and an Amended Temporary Restraining and Order to Show Cause Re: Preliminary Injunction Filed in San Luis Obispo Superior Court on 5/30/2018. Mr. Reed stated that it is his understanding that the court has ordered that the gate shall remain unlocked and open until the lawsuit is settled or concluded. Mr. Reed asked the Board of Directors to have the IRCSD join the lawsuit as an intervening plaintiff. **The Board did not take any action on this item.**

B. RESOLUTION No. 2018-01: Consider Directing the County Tax Collector to assess each parcel \$500.00 for the 2018/2019 fiscal year: GM Hagemann introduced the item and the Board briefly discussed. Motion to approve the Resolution No. 2018-01 by Director Tracy, seconded by Director Leezer, motion carried 4-0.

C. Consideration of Adopting Fiscal Year 2018/19 Budget: GM Hagemann introduced the Item and responded to Board member questions regarding the proposed budget. Motion to approve the Resolution No. 2018-01 by Director Tracy, seconded by Director Noe, motion carried 4-0.

D. RESOLUTION No. 2018-02: Requesting consolidation of the District's biennial election with the November 6, 2018 consolidated general election: GM Hagemann introduced the item and explained the benefits of consolidating the District's election process with the County's General Election. Motion to approve the Resolution No. 2018-02 by Director Tracy, seconded by Director Leezer, motion carried 4-0.

E. RESOLUTION No. 2018-03: Update Signatories on Pacific Premiere Banking Accounts: GM Hagemann introduced the item and advised the Board that Pacific Premiere Bank representatives requested that the Board periodically update Signatories on the District's Banking accounts. The purpose of this Resolution was to provide that updated information to the Bank. Motion to approve the Resolution No. 2018-03 by Director Leezer, seconded by Director Tracy, motion carried 4-0.

Note: Director Tracy left the meeting at approximately 7:30 PM, but stated that he supported retaining a contractor to do weed abatement within the District's right of way.

F. ROAD MAINTENANCE: On-going item to determine and prioritize road maintenance tasks and report on tasks completed to date. Consider proposal from Ant's Tractor Mowing dated 6/30/2018. The Board members considered the proposal from Ant's Tractor Mowing and after considerable discussion decided to defer the item at this time of year due to potential fire danger.

9. DIRECTOR/MANAGER COMMENTS: The Board members inquired if anyone knew if Cal Fire had any signs available or could make them available to the CSD. Board members and the GM agreed to inquire with their respective Cal Fire contacts.

10. ADJOURNMENT: The meeting was adjourned at approximately 8:00 PM. The next regularly scheduled meeting is September 13, 2018.

Note: These minutes are to be considered as a draft only until approved by the board at the next regular meeting and signed.


Submitted by Brad Hagemann, General Manager