

Independence Ranch Community Services District

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

REGULAR BOARD MEETING MINUTES

Thursday, March 8, 2018 6:30 PM

Warbirds Museum Meeting Hall

4251 Dry Creek Road, Paso Robles, CA 93446

1. 6:32 PM OPEN SESSION/ROLL CALL

Board members present: Terry Leezer, George Tracy, and Carol Noe
Members absent: None

2. PUBLIC COMMENT: Several members of the public were in attendance but no one commented on items that were not on the agenda.

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF MINUTES: Regular Meeting January 11, 2018.

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

5. MANAGER'S REPORT: Hagemann reminded Board members that their Annual Form 700s were due to the County Clerks office no later than the end of March.

6. TREASURER'S REPORT AND APPROVAL OF FINANCIALS:

GM Hagemann provided an updated Balance Sheet dated March 8, 2018, and the profit and loss statement for January 9, 2018 through March 8, 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 Hagemann responded to questions. Motion to approve the Warrant Register by Director Noe, seconded by Director Tracy, motion carried 3-0.

8. DISCUSSION ITEMS:

- A. Road Repair – Consider Maintenance & Repair Items:** The Board discussed potential maintenance and repair projects including potential work on the lower portion of Lazy Hill Road that is within the District but does not serve any properties within the District. The Directors were not in agreement regarding the District's responsibility for maintaining this section of road and agreed to defer consideration until a future meeting. No formal actions were taken.
- B. Status Report Regarding the Application to FEMA for Reimbursement of Road Repairs Due to the Early January 2017 Storms.** GM Hagemann provided an update and shared emails from FEMA staff. The application appears to be making some progress through the California OES approval process. Hagemann will continue to reach out to FEMA/OES for status updates.
- C. Appointment of Replacement Board Members.** With Board members Jim and Shirley Fritsche moving out of the area in early 2018, the Board members were advertising and contacting District residents seeking applicants to fill the two vacant positions. Mr. Danny Meehan and Mr. Harvey Holman were in attendance at the meeting and expressed at interest in joining the Board of Directors. After a brief summary of the applicant's interest in joining the Board and an opportunity for the Board and public to ask question, Director Leezer made a motion to appoint Mr. Meehan to the Board of Directors, Director Tracy seconded the motion and the motion passed 3-0. Then Director Leezer made a motion to appoint Mr. Holman to the Board of Directors, Director Tracy seconded the motion and the motion passed 3-0.

9. DIRECTOR/MANAGER COMMENTS: Director Tracy commented that the SLO Co. Board of Supervisors did not approve the formation of the local ground water management district.

10. ADJOURNMENT: The meeting was adjourned at 7:45 PM. The next regularly scheduled meeting is May 10, 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