

# Independence Ranch

## Community Services District

6289 Hawk Ridge Place, San Miguel, CA 93451

[www.iranch.org](http://www.iranch.org)

### REGULAR BOARD MEETING MINUTES

Thursday, September 10, 2015 7:00 PM

Warbirds Meeting Hall

4251 Dry Creek Rd., Paso Robles, CA 93446

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

Board members present: Don Duke, Terry Leezer, George Tracy and Carol Noe and Bill Mulcahy.

#### 2. PUBLIC COMMENT:

Public Present: Ms. Mary Kalvans dropped off a copy of her bio and stated her interest in becoming the General Manager for IRCSD.

#### 3. APPROVAL OF AGENDA:

Motion to approve: Motion by Director Tracy, seconded by Director Duke, motion carried 5-0.

#### 4. APPROVAL OF MINUTES: Regular Meeting, July 7, 2015

Motion to approve: Director Tracy had a correction to the Minutes. Director Mulcahy suggested staff make the correction and bring the July 7, 2015 minutes back to the Board at the next regular meeting. All agreed. GM will bring corrected minutes back for approval at the November 2015 meeting.

#### 5. MANAGER'S REPORT: Mr. Hagemann had no comments.

#### 6. TREASURER'S REPORT AND APPROVAL OF FINANCIALS:

The Interim GM Hagemann reported that the District has a total of \$32,997.58 in cash & savings and presented a Balance Sheet as of August 31, 2015. No warrants were issued over the last 60 days. The Directors received the report.

#### 7. No Warrants were issued since the last Board meeting.

#### 8. DISCUSSION ITEMS:

A. INTERIM GENERAL MANAGER: The Directors reviewed a contract to retain Hagemann & Associates as the District's Interim General Manager. The contract is modeled after the contract the District had with former GM Eulberg. After discussion, George Tracy moved to approve the contract, Don Duke seconded, and motion carried 5 - 0.

- B. ROAD MAINTENANCE:** The Directors continued a discussion from the July 7<sup>th</sup> meeting regarding needed repairs from the summer storm and preparation for winter. Directors Leezer and Tracy agreed to survey the areas of concern and provide further recommendations.
- C. ENTRANCE KIOSK:** Director Tracy reported that he is continuing to work with Jim Frieche to install the new kiosk. Concrete footings have been poured and kiosk should be completed within the next 30 – 45 days.
- D. SOLID WASTE POWERS:** After discussion, the Directors unanimously agreed to table this item and not pursue obtaining solid waste collection authority through LAFCO.

**8. DIRECTOR/MANAGER COMMENTS:** George Tracy reported that there will be a Paso Robles water basin hearing next week in SLO regarding formation of a new Water District. Director Noe reported that she was approached by a neighbor that had concerns regarding the erosion from the summer storm. Director Leezer was also approached by several neighbors with similar concerns. Director Tracy reported that he had received correspondence from Ken Reed who lives on Sweet Lane regarding the possibility of joining the IRCSD. This item may be considered at a future Board meeting. Director Duke noted the GM position had been posted on the IRCSD web page. Board members should direct interested individuals to the web page.

**9. ADJOURNMENT:** Terry Leezer moved to adjourn at 8:00 PM, George Tracy seconded, and meeting was adjourned. Next meeting is Thursday, November 12, 2015 at Warbirds Meeting Hall, 4251 Dry Creek Road, Paso Robles.

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

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Submitted by Brad Hagemann, Interim General Manager