

Independence Ranch CSD Scheduled Meeting* FEBRUARY 10, 2010**

IRCS D Board minutes Regular Meeting February 10, 2010

Roll Call: Jill Kenyon, Mark Kenyon, Don Duke, George Tracy

Secretary: Carol Noe

Public present: Julie Lostutter. Kathy Hunter, Jim Fritsche

Public Comment:

Julie Lostutter was inquiring about the process they needed to go through to have their properties on Hawk Ridge and some of their neighbors join the CSD. The process was briefly described and the LAFCO website and phone numbers for San Luis Obispo were given.

SLO LAFCO 1042 Pacific Street, Suite A, San Luis Obispo, Ca, 93401 PHNE: (805) 781-5795

Kathy Hunter was describing the problem that has occurred with some small cars bottoming out on the Arizona Crossing. Again it was stated by several board members that people need to slow down, read the signs, and be safe when driving thru the Ranch.

Jim Fritsche informed us that he has been doing quite a bit of work with his tractor on Cerros Pioneros. He has base delivered and taken responsibility to work that road. He has stated that his volunteer services were available to help us. Mark informed him that we would get back to him on the type of work that could be a help to the Ranch.

He also mentioned that Fire Department was out and noticed the weed problem and stated that they may need to start leaving citations for homeowners who do not take care of their weeds.

He also discussed the Cerros Pioneros erosion that was occurring down the hill towards Independence Ranch Road.

He mentioned the bulletin board would benefit from some repairs. We all agreed and will proceed with volunteer help when it can be organized.

Jeremy and Shaylee of 2525 Lazy Hill Rd were there to discuss their interest in the CSD.

Agenda approved

January 2010 Minutes approved.

Consent Items: Profit and Loss Statement IRCS D statement Approved.

Payables: Approval of Warrant Register and Treasurers Report.

Reconciliation Summaries Received. Ending Balance \$44,211.79 . 12/31/2009

Discussion Items:

Board: Signature Cards Signed and up to date.

Pam Brocks replacement being considered.

General Manager search: Needs knowledge of legal process, administration experience, office functions and bookkeeping skills.

Harry Orvitt will be contacted for possible referrals and a Cal Poly Student may be considered.

Road Projects:

Santos Excavating giving bids.

Rancho Lomas Base and Grading still pending completion.

Cerros Pioneros no decision made as to rock being placed in ditch.

Hawk Ridge 6210 to top of hill 2 hours of work estimated. Santos excavation giving bids.

Road Maintenance:

Need future plan for volunteer work schedule and a plan for spraying weeds., clearing our ditches, homeowners adding culverts where they are needed.

Hard Surface is always a discussion for future. And the idea that we stock pile cold patch or base.

An E-mail was sent to Mr Meecham requesting the county to donate \$1000.00 for road repairs.

The CDF can come in and evaluate/inspect where culverts are needed or need repair. Also where we need weed abatement. Notices can be given to homeowners that are negligent in both areas.

Director Comments: Many things to consider including "Neighborhood Watch"

More contractor bids on roadwork, the hole on Rancho Lomas was going to be filled as soon as weather permits.

Meeting adjourned @ 8:20pm

3/1/10 11:37 AM

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