

Special Meeting Minutes

1. The meeting was convened on June 22, 2010 at 7:30 AM

Board Members Present: Don Duke
 John Hunter
 Mark Kenyon
 Carol Noe
 George Tracy

Staff Present: John Eulberg, General Manager

Public Present: None

2. Public Comment: None

3. Discussion Items:

- a. Board

- i. Turnover of the Treasury's responsibilities to John Eulberg, General Manager: Mark Kenyon reported that this process had been initiated and John was instructed to contact the previous treasurer for orientation, briefing and receipt of all documents.
 - ii. Service District Audits: John briefed the Board with regard to recent conversations with our independent auditor and the County of San Luis Obispo regarding our auditing routine. John will continue fact-finding on this subject and will solicit competitive bids with regard to our next certified audit.

- b. Road Projects

- i. Review of submitted bids for road maintenance work: George Tracy briefed the Board with regard to two competitive bids he received for work on particular dirt portions of Rancho Lomas Way and Hawk Ridge Place.
 - ii. The discussion ranged from the need to use a water truck and compactor for this type of road work or not. Both bids are for using a blade to work existing road-base back into a center road crown, to level washboard conditions and fill pot-holes.
 - iii. Don Duke moved to approve the lesser priced bid of \$2,900 and George Tracy seconded the motion. Motion was approved.

4. The meeting was adjourned at 8:01 AM to the next scheduled regular meeting of July 14, 2010 at 7:00 P.M. at 6285 Hawk Ridge Place, San Miguel, CA