

Independence Ranch CSD

Scheduled Meeting*** October 14, 2009

2009

7Pm SESSION OPENS:

Present are: Jill K., George T., Mark K., Don D., Loch D., Pam B.
Secretary, Carol Noe; GM Loch Dreizler
Pledge of Allegiance led by George.

PUBLIC COMMENT:

Carol was inquiring about warranty on the work done by contractors and how we oversee that work. Also the importance of starting a savings account for the IRCSD.

She brought up concern about the water coming down the Lazy Hill into the new Arizona Crossing and how we will temper that water coming into that crossing. The last item that she brought up was that of a loan for the IRCSD.

APPROVAL OF MINUTES:

Minutes for September Regular Meeting and September Emergency Meeting approved 5-0.

CONSENT ITEMS:

Payables: Loch Driezler \$207.50 September 2009; \$207.00 October 2009
Balance Bookkeeping \$100.00 September 2009

Treasurers Report:

Warrant Register \$19,595.76 unofficial

DISCUSSION ITEMS:

BOARD:

The Signers on the account for the IRCSD are to be the five Board of Directors: Mark Kenyon, George Tracy, Pam Broch, Don Duke, and Jill Kenyon. Cyndi Harper will need to be removed from the account since she is no longer on the board.

PO Box 1070 Paso Robles is still on some records we are looking into the validity of that address.

Loch Dreizler has agreed to be a long distance GM until we are able to hire a replacement. Thank You Loch!

The General Manager position is still vacant. The qualifications might require some knowledge in Public Works. It is a paid position and requires about 5-10 hours a month.

FINANCE:

The Audit for 2006/2007 is complete

We are again looking into a loan to help us provide consistent repair on the roads. The CSDA can provide that loan if we qualify. We are looking into that currently.

ROAD PROJECTS:

Cerros Pioneros retaining wall is scheduled to start now.

Gray Hawks Arizona Crossing is underway. We had 4 bids sent out on that. 3 came back and we voted 5-0 to get that completed also.

Rancho Lomas has been cold patched till we can get chip seal on that. Thank You Don Duke for your time and effort and labor in getting that done. We really appreciate it.

DIRECTOR/MANAGER COMMENTS:

The motion to have Don Duke cold patch Rancho Lomas with funds not to exceed \$500.00 was passed 5-0.

ADJOURNMENT:

The next regular Board Of Directors meeting is Wednesday November 18, 2009.

11/19/09 10:52 AM

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