

INDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT

Regular Meeting

November 14, 2007

Annette Schoolhouse

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE, Led by Mark Kenyon / ROLL CALL, Present: Pam Broch, Cyndi Harper, Mark Kenyon, Gene Miller, George Tracy, Denise Conte, Loch Dreizler (GM) Absent: No members were absent; General Public: Matt Brown, Anne Tunnell (6280 Independence Ranch Place), Carol Noe (Rancho Lomas).

2. PUBLIC COMMENT: No public comment.

3. APPROVAL OF MINUTES: No quorum for October meeting. September minutes deferred to December Meeting..

4. CONSENT ITEMS:

A. Payables: Approval of October 2007 Warrant Register; Loch Dreizler \$150 for General Manager expense; Kim Kritz \$25.00 for Treasurer expense. Gene Miller moved to accept consent items; Pam Broch seconded. The motion was approved 5-0.

B. Treasurer's report. Received the Treasurer's Report for October 31, 2007. \$26,367.60 currently as of 10/31/07.

5. DISCUSSION ITEMS:

A. Dirt Bikes on District Roads: Mr. Tracy summarized the problem with dirt bikes riding unsafely (wheelies, speeding, etc.) on the district roads. Additionally, people have race tracks on their property in violation of a county ordinance. The bikes are destroying the roads by displacing the dirt and rock on the road with wheelies, "Figure 8's" and "doughnuts." Mr. Tracy was able to identify the rider recently. Mr. Brown concurs with Mr. Tracy's experiences, and has had negative interactions to where he has had to call in the Sheriff. The Sheriff advised that since these are "private" roads, it is not illegal. However, since the roads are NOT private, but are county roads, the Sheriff Dept. has advised that the IRCSD Board pass a formal resolution advising that the roads are not private. Also, residents need to contact the Sheriff's Dept. every time they encounter dirt bikes on these public roads. Mr. Brown has contacted every police agency and would like the Board's stronger assistance to resolve the problem. The Board discussed actions they can take, including passing a General Resolution. Mr. Tracy moved that a resolution be adopted to be worded within 30 days or less that references the specific vehicle codes that address illegal vehicles violations. Pam Broch seconded; motion approved 5-0 Loch Dreizler (GM)

is to write a letter to distribute to governmental agencies (Sheriff, CHP, County Supervisor, etc.). Letter from private residents to be signed by residents who desire enforcement.

B. Website Building: Loch Dreizler led a discussion regarding website development. A line item in the budget was included to develop a website for the IRCSD. GM moved to proceed with generation of website, George Tracy seconded, approved 5-0.

C. Loan with California Special Districts Association (CSDA): IRCSD is a member of the CSDA, so is eligible to be considered for a CSDA loan. Loch Dreizler presented a loan summary. The Board discussed appropriate loan amount to leave sufficient amount to do annual maintenance. Included in the annual budget is money to pay an engineer to assess the existing roads to make decisions on what needs to be done. The Board discussed hiring an engineering firm. Pavement Engineering is a firm Loch Dreizler has worked with before, and he will discuss options with them. The feeling is that main roads and sloped roads should be hard-surfaced with arterial roads maintained as good gravel roads. Mark Kenyon led a discussion regarding the possibility of raising assessment. GM moved that an engineer be retained to assess the condition of the roads (not to exceed \$4,000 as budgeted); Cyndi Harper seconded, motion approved 5-0. GM moved that Loch proceed on contact for the loan; Pam Broch seconded; motion approved 5-0-. Mark Kenyon requested information regarding bids, prevailing wages, etc. required for a large job.

6. DIRECTOR/MANAGER COMMENTS – Loch Deizler has nothing. George Tracy requested a copy of the Articles of Incorporation for the IRCSD. Gene Miller provided a brief history of the CSD for the General Public.

7. ADJOURNMENT: Pam Broch moved to adjourn, Gene Miller seconded; approved 5-0. Meeting adjourned 8:02 pm. Next Regular Board Meeting is scheduled for December 12, 2007, at 7:00 p.m.