



BOARD MEETING

Wednesday, December 9, 2009

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

A G E N D A

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

2. PUBLIC COMMENT

Members of the public may address the Board on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes or action by the Board may be scheduled for a future Board meeting. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

3. Approval of Agenda

4. Approval Minutes from [November, 2009](#)

5. CONSENT ITEMS –

A. Payables: Approval of Warrant Register for [November 2009](#)
General Manager, Treasurer, Misc.

B. Treasurer's Report: Receive / file report for [November 2009](#)

6. DISCUSSION ITEMS

A. Board

a. Signature Authorizations for Bank Account - Status

B. Finance

a. Audit Report

i. Status

b. Annual Report of Financial Transactions for Special Districts

C. Road Projects:

a. Status of Current Repairs

i. Professional Contracts – George Tracy

ii. Volunteer Work Status – Don Duke

Independence Ranch

Community Services District

b. Future road repairs

- i. Hawk Ridge southwest of Gray Hawk – Mark Kenyon
- ii. Southside – Don Duke
- iii. Other Locations

7. DIRECTOR / MANAGER COMMENTS

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

- 8. ADJOURNMENT** : The next regular Board of Directors meeting is: [Wednesday, January 13, 2010, at 7:00 p.m.](#)