



BOARD MEETING

Wednesday, December 17th, 2008

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 speak regarding items not on the agenda. The Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.
3. Approval Minutes from **November 2008**
4. **CONSENT ITEMS**
 - A. **Payables:** Approval of Warrant Register for **November 2008**
General Manager, Treasurer, Misc.
 - B. **Treasurer's Report:** Receive / file report for **November 2008**
5. **DISCUSSION ITEMS**
 - A. **Board**
 - a. Appointing New Officer to fill Vacancies
 - b. Oath of Office for New Board Members
 - c. Changing Board Officers?
 - d. Master List – Committees?
 - B. **Finance**
 - a. Signature Cards
 - b. Statements Online
 - c. Missing Checks for Audit
 - d. Minutes for Audit
 - e. Treasurer's Raise

Independence Ranch
Community Services District

C. Road Projects:

- a. Simplified Procedures for Road Contracts
 - i. Request Bids
 - ii. Accept Bids
 - iii. Contract
 - 1. Liability
 - 2. Workman's Comp
- b. Next Road Project

6. 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.

7. ADJOURNMENT

The next regular Board of Directors meeting is **Wednesday, January 14th 2009, at 7:00 p.m.**