

**Independence Ranch Community Services District**

**Special Board Meeting & Public Hearing June 26, 2024, 3:30 P.M.**

**San Miguel Senior Center**

**601 12<sup>th</sup> street San Miguel, ca. 93451**

**Minutes**

1. Open Meeting/Pledge of Allegiance/Roll Call, All Present
2. Public Comment/ Owners may address the Board on items on the agenda. Discussions are limited to 3 minutes and only on items on the agenda. Homeowner to state full name
3. Approval of Agenda Cassandra moved and Patti seconded a motion to approve the June Agenda Carried unanimously
4. Approval of May 14, 2024 Minutes. Patti moved and Cassandra seconded a motion to approve . Carried unanimously.
5. Approval of Financial Report for May 31th 2024. Patti moved and Cassandra seconded a motion to approve the financials. Carried unanimously.
6. Road Repair Update: Charles and Greg marked the repair sites. As we are having this meeting the road repair is being done.
7. FEMA update: There are only 2 projects still under consideration. 2 Arizona crossings one at falcon ridge and one at bald eagle. We are in level 3 of a 4-tier approval process. Charles expressed he would no longer be able to be the FEMA Contact and asked the Board to appoint Patti to the position Cassandra moved and Charles, seconded a motion to Appoint Patti to be the Contact with FEMA . carried unanimously
8. Discussion and consideration for the Board to obtain a 5x5 storage unit to store all IRCSD equipment and old files at the rate of \$65. A month. Patti moved and Cassandra seconded a motion to rent the storage unit. Carried unanimously
9. Reading of Resolution for election to fill vacant seats, Requesting Consolidation of Elections, and Adopting regulations for Candidates. Patti moved and Cassandra seconded a motion to accept the resolution Carried unanimously.
10. Public hearing on 2024-2025 Budget: Kerry presented the budget she prepared and after discussion there were 2 items to add, utilities at 120. A year. and election expenses at 1700. A year. Kerry to make these changes. Patti moved and Cassandra seconded a motion to accept The budget as finalized. Carried unanimously

11. Resolution to place assessments on tax roll with SLO County. Cassandre moved and Patti seconded a motion( resolution NO. 2024-01) to place the assessment of \$500. on each owner's tax bill. Motion carried with 3 yea votes.
12. Board Comments - Patti to check on interest on saving account.
13. Next Meeting date will be July 11, 2024 Cassandra moved and Patti seconded a motion to Adjourn the meeting at 4:30 p.m.