

INDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT
6289 Hawk Ridge Place, San Miguel, Ca. 93451
www.iranch.org

Minutes of the Regular Board Meeting 5/12/2022

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Interviews for the open Board Member position were held between 6:00-6:30. We had two Candidates, Charles Miller and Gary Ostler.

Meeting called to order 6:40 P.M.

Pledge of Allegiance/Roll Call: Terry Leezer, Patti Claude, John Hunter and Mark Kenyon present, and Kerry Davenport- General Manager- Present

Public Comments: None

Approval of Agenda: Mark Moved and John seconded a motion to approve the Agenda with the correction of the date to 5/12/2022. Carried unanimously.

Approval of Minutes: Mark moved and Terry seconded a motion to approve the March Minutes, Mark moved and Patti seconded a motion to approve the Special Meeting minutes of 4/28/2022. Carried unanimously. Patti wanted an addendum added to the minutes regarding the behavior at the March meeting. She was asked to bring this addendum to the May meeting for a vote to attach it.

Approval of Treasurer's Report and Financials: Mark moved and John seconded a motion to accept the March and April Financials. Carried unanimously.

New Board Member. After interviews earlier this evening a vote was taken and Charles Miller was appointed to finish Cindi Stark's term. Terry to swear him in as soon as we can get the Oath from the county.

There was discussion on adding several state codes to the by-laws. Tabled till next meeting so all members had a chance to review them closely.

Manager's Report :I spent many hours with the county about how to move forward with legally being able to vote in a new board member. We received the SDRMA grant to purchase new office equipment. I have been looking in to what to buy.

Comments from the Board: Welcome to Charles Miller. He will be a positive addition to the Board.

President's Report: Easement issue. Terry suggested adding County codes 13.50.30 and 15.14 to our by-laws to cover this issue

Page 2 May 2022 Minutes

Next meeting will be on June 9, 2022. Mark moved and Patti seconded a motion to Adjourn. Carried unanimously. 8:15 p.m.

Submitted by Kerry Davenport, General Manager