

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

Minutes of the regular Board Meeting 6/15/2023
Pleasant Valley Old School House 6:30 P.M.
San Miguel, Ca. 93451

Meeting called to order 6:30 P.M

Pledge of Allegiance/Roll Call: Terry Leezer, Patti Claude, Charles Miller, Kerry Davenport- General Manager- Present

Public Comments: Danny Meehan commented on the temporary patching and tall brush in some of the right of ways as fire hazards. Chris Manjo made a comment on weed spraying and Bill Mulcahy made comments on Rancho Lomas Way and its poor condition.

Approval of Agenda: Terry moved and Patti seconded a motion to approve the Agenda. Carried unanimously.

Approval of May 2023 Minutes: Patti moved and Terry seconded a motion to approve the Minutes. Carried unanimously

Approval of Treasurer's Report and Financials: Terry moved Patti seconded a motion to accept the Financials for May Carried unanimously.

FEMA –

Our application is all done. It is in its internal process phase. They are checking to see if they want any verbiage changes. Avenida Trinidad is the first on the list as it has the most usage. We will need 3 bids on each project and we have 18 months to complete our projects. The IRCSD will pay about 7% of the costs if we get the grant.

Assessment resolution 2023-2024. Patti moved and Terry seconded a motion to pass the same fee of \$500.00 annually as there is no time to do otherwise per the 218 requirements. All Board Members passed it with a yea vote. There was discussion among the Board Members and homeowners to start the process soon so we will be ready for next year. Our first step is to hire an engineer to give us a report on our road condition. The reason for holding off is, he is to assess the road condition and we don't know what it will be, until after we know from FEMA if we get the grant to repair some of them. That would change their condition.

Adjournment and next meeting: Terry moved and Patti seconded a motion to adjourn at 7:30 pm. Motion Carried Next meeting will be July 13th.

Presented by Kerry Davenport, General Manager