

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

Minutes of the Regular Board Meeting 11/9/2023
Warbirds Meeting Hall 6:30 P.M.
4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:30 P.M.

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

Public Comments: Carrie Portillo, George Tracy, Bill Mulcahy and Danny Meehan Commented. Carrie Portillo presented claims and concerns and aggressively approached the Board screaming with documented concerns and claims, among them demanding that Patti Claude resign. It was noted that Mrs. Portillo went over her allotted comment time and continued her demands that were not in keeping with decorum. Once order was restored the Board responded to 2 specific claims regarding notice time and Board composition, noting the Board was in compliance in contrast to her stated concerns .Greg Hamson raised concerns about the road repair quality on recent work to Avenida Trinidad. George Tracy raised concerns over legal expenses and budgeting . Bill Mulcahy expressed the Board did nothing to address roads or district concerns. Danny Meehan in referencing the CSD equipment list shared there was one additional road repair item missing, a tar sealer. It was requested the Board had paid for this item and the Board try to locate it. The Board agreed to try and find it. Adjustments to the September minutes public comments were also requested. Suggestions to be provided

Approval of 9/21/23 Minutes: Tabled. Patti Moved and Terry seconded a motion to approve the September Special Meeting Minutes. Approved carried unanimously .

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

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

218 Update: We now have the Engineers report and will move on to the bids. Greg said he would supply the names of some good contractors. Another comment was to check and post with the Builders exchange.

Developers Guide – Tabled

Management Report: Questions about our Insurance We are not covered for some types of coverage because we have no assets or employees. If we have volunteers or hourly workers which happens once in three years sign a waiver that should suffice. We are starting the process of the public hearing and the Board is starting to work on the information to complete this. I am in the process of talking with USDA Loan representative to see if we can get any relief.

Road maintenance: The next repairs will be to Rancho Lomas, Hawk ridge. Volunteers used 10 tons of asphalt on repairs this month.

Board Comments: none.

Our next meeting will be on January 11, 2024

Submitted by Kerry Davenport, General Manager