

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

Minutes of the Regular Board Meeting 7/14/2022

Warbirds Meeting Hall 6:30 P.M.

4251 Dry Creek Rd. Paso Robles, Ca. 93446

Meeting called to order 6:31 P.M.

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

Public Comments: We had a thank you from Gary for getting the PA system and Name Plates.

Approval of Agenda: Patti moved and Charles second a motion to approve the Agenda. Carried unanimously.

Approval of Minutes: Charles moved and John seconded a motion to approve the June minutes. Carried unanimously.

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

Election of President and Vice President was taken. John moved and Charles seconded a motion to take the election tonight. Carried unanimously. The results are Charles Miller President, Mark Kenyon Vice President.

Discussion on the adding of State codes 1770, 1780 to the By-Laws at the last meeting. There was discussion how to reword the By-Laws. Terry moved and Patti seconded a motion to change the wording to "2.2 Members of the Board of Directors should attend all regular meetings of the Board. We are complying with State Codes 1770 and 1780, with the addition of this cavate, " if any Board member misses 4 regular Board meetings in a calendar year, automatic termination will take effect immediately. "

Discussion on road impact fees. Kerry gave out the builder's guide from Ground squirrel Hollow to use as a guideline to make our own John volunteered to head up a committee. Charles moved and Patti seconded a motion for John to get two more members and be ready to show us a draft at the next meeting. Carried unanimously.

Approval of the 2022-2023 Budget. Terry moved and John seconded a motion to approve the proposed Budget.

Road repairs -Terry has marked some of the bad spots.

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Management Report: I met with Mike and got our website all up to date. Provided the county with all the documents required to make next year's tax assessments and for the upcoming November elections. Finished the purchases of the equipment from the grant, and submitted the receipts for the reimbursement. Prepared the 2022-2023 Budget.

Comments from the Board: John installed the new CSD sign.

President's Report: None

Next meeting will be on August 11, 2022. Terry moved and Charles seconded a motion to Adjourn. Carried unanimously. 8:07 p.m.

Submitted by Kerry Davenport, General Manager