

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

Minutes of the Regular Board Meeting 6/09/2022

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: Terry Leezer, John Hunter and Charles Miller present, Patti Claude and Mark Kenyon absent. Kerry Davenport- General Manager- Present

Public Comments: George thought the new Budget should be available. Greg demanded an apology from Terry and Gary requested we have a mike as he can't hear. Ken and Mike were also present.

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

Approval of Minutes: Terry moved and Charles seconded a motion to approve the May minutes. Carried unanimously. Patti submitted an addendum to be added to the March minutes regarding the behavior at the meeting. The addendum was discussed and no motion was made, so it was not added.

Approval of Treasurer's Report and Financials: Terry moved and Charles seconded a motion to accept the May Financials. Carried unanimously. Budget to be available for approval in July.

Election of President and Vice President was postponed again as we did not have a full Board present.

Discussion on adding State codes 1770, 1780 and 5450 to our By-Laws. Charles moved and John seconded a motion to add 1770 and 1780. Carried unanimously. There was discussion if we needed to add codes covering easements into the By-Laws and it was determined this was not necessary.

Web Tech: Terry brought a Resume from Mike of TCSM to do our web posting for \$30.00 a month. Terry made a motion and Charles seconded it. Carried unanimously.

Vote on Resolution #1. Terry moved and Charles seconded a motion for the Tax assessment to remain the same (\$500.00) annually for the 2022/2023 Tax Year. There were 3 Yea votes and 2 Absence's. Motion Carried.

Vote on Resolution #2. Charles moved and Terry seconded a motion for IRCSD to request consolidation of the Biennial Elections with SLO General Elections on November 8, 2022. There were 3 Yea votes and 2 Absences.

A booklet was passed out by Kerry for the Boards review of Ground Squirrels Hollow's Developer's Guide, to see if IRCSD might want to include something similar into their By-Laws. To be discussed at the next meeting after the Board has a chance to review.

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Discussion was had on where we have the need the most road maintenance, so we know where to go first. Rancho Lomas and Valley Marada.

Manager's Report : I wrote Resolution #1 & #2 . The County made an error on Mark Kenyon's Length of term on his oath of office. This took a lot of calls and research to get this straightened out. His term ends 12/22 not 12/24. Obtained the time schedule for the November elections. We only have until July for candidates to submit their application to run. Read all the codes under discussion and am ready to discuss. Copied GSH road impact procedures in case we want to do something similar. Also discussed with the county how it works with them.

Comments from the Board: John volunteered to purchase and donate to the CSD a sign to post our meeting notices on. Gary asked the Board to procure name plates.

President's Report: None

Next meeting will be on July 14, 2022. Terry moved and Charles seconded a motion to Adjourn. Carried unanimously. 7:50 p.m.

Submitted by Kerry Davenport, General Manager