

Independence Ranch Community Service District

6289 Hawk Ridge Pl., San Miguel, California 93451

Regular Board Meeting

San Miguel Senior Center

Minutes of April 8, 2026

Board Members:

George Tracy, President

Greg Hamson, Vice President

Bill Mulcahy, Director

Matt Costello, Director

Cinde Stark, Director

The meeting was called to order at 6:00 pm by President Hamson, followed by the Pledge of Allegiance.

The General Manager conducted the roll call. President Hamson, Vice President Tracy, Director Stark, and Director Mulcahy were present; Director Costello was absent. A quorum was established.

Guest (s): Frank Blumling, Barbara Harmon, Richard Solis

Public Comment on matter (s) not on the agenda: No public comment

Minutes:

Are there any corrections or additions to the minutes of March 11th? Being none, Vice President Tracy made a motion to approve, a second by Director Mulcahy. All were in favor. Motion carries.

Are there any correction or additions to the Special meeting minutes of Marth 11th? Discussion. Vice President Tracy noted that he thought that we were going to update the Policies & Procedures. GM Thompson stated that the changes that VP Tracy had proposed were made and they were approved. GM Thompson also stated that the Board can amend the policies at any time.

The question was called again. Are there any corrections or additions to the Special Meeting minutes of March 11th? Being none. President Hamson made a motion to approve, a second by Vice President Tracy. All were in favor. Motion carries.

Financial Report: Are there any questions concerning the financial report? There was a discussion about uncashed checks. GM Thompson mentioned that she had reached out to Mr. Hanks. He had trouble cashing the checks because of the director's signatures and not having a checking account.

Vice President Tracy made a motion to approve the financial report, a second by President Hamson. All were in favor. Motion carried.

Correspondence: The General Manager read the correspondence CAL/OES – We have received the extension approval letter, giving us until December 31, 2026, to complete the storm damage repairs designated by FEMA.

LAFCO – The complete 48-page report adopted for the Municipal Service Review (MSR) and Sphere of Influence Study (SOI) for IRCSD LAFO File No 2-S-25 is available on the IRCSD website in the “additional resources” section.

SAM.GOV – we finally received our reactivation letter for our UEI # (Unique Entity Identification) for the U.S. Government’s System for Award Management. Question? Why do we need it? This number is required for conducting business with the federal government and must be renewed annually.

State of California – 2025 Government Compensation Report. Filled out and filed. LAFCO recommends posting it on the website.

State Controller’s Office – The State Controller’s Office Special District Financial Transaction Report has been completed and submitted. LAFCO recommends posting it on the website.

MANAGER’S REPORT

Audit – GM Thompson reported challenges due to missing records and no QB history before April 2021. The CPA is reconstructing financial data for the FY 21-22 audit, which was missed. The prior CPA has been contacted by both GM Thompson and Fechter & Company CPA and neither party has received a response. We need a general ledger report from the USDA from the beginning of the loan to present. GM Thompson contacted Al with the USDA in Santa Maria, and he informed GM Thompson that he had never heard of that, and she needed to reconstruct by looking at the quarterly statements. Once again, due to lack of records and without QB data, this cannot be completed. The CPA is reviewing the previously reported amount of \$551,782 that was listed as capitalized land improvements on earlier financial statements. What is the \$51,782 difference?

UNFINISHED BUSINESS

Fema/Cal OES – Vice President Tracy gave a verbal update and provided engineer drawings for Fema repairs using the information provided by Fema for what they will be reimbursing us for storm damage repairs. Vice President Tracy stated that bids have gone out to Viborg, Ferranti, and Ramsey so far Ramsey is the only one that has responded and is still working on it. Vice President Tracey stated he thinks that the two projects should be under \$50K we will wait to

receive Ramsey bid. President Hamson stated that he'll provide additional contractors and make the circle bigger since no one is bidding.

Director Mulcahy stated - I do not like government they waste money on stupid things.

Avila Traffic Signs – President Hamson announced that the culvert markers were installed, with 25 added on April 7th and the rest completed on April 8th. It might be necessary to apply white reflective tape. Vice President Tracy submitted a Lowes receipt for pink marking flags. Reimbursement totaled \$17.66. A check was issued.

Road Maintenance Schedule – Ramsey Asphalt inspected the roads with Greg. Ramsey is preparing a report for Greg to start the preliminary road plan for the next few years.

NEW BUSINESS

There was no new business.

DIRECTOR COMMENTS: This is the opportunity for the board members to make brief comments or suggestions.

Vice President Tracy announced an Airport Open House on April 22nd from 5:30 pm to 6:30 pm, will host a public information workshop for the Paso Robles Municipal Airport to review project goals and planning considerations, one would be a Spaceport. Please plan to attend to learn more.

Vice President Tracy attended the Water Rights meeting and bottom line all they developed was a board to be paid.

Director Bill stated government is all about holding back and control.

ADJOURNMENT

President Hamson made a motion to adjourn the meeting at 6:54 pm, a second by Director Stark. All were in favor. Motion Carried.

The next regular meeting is Wednesday, May 13, 2026, at 6:00 pm. San Miguel Senior Center

Respectfully submitted by:

Debbie Thompson

Debbie Thompson
General Manager