

Independence Ranch Community Services District

Special Board Meeting January 29, 2024 6:30 P.M. Minutes

Pleasant Valley School, 2025 Ranchita Canyon Road San Miguel, California

93451

1. Open Meeting/Pledge of Allegiance/Roll Call – Charles Miller, Patti Claude, and New Board Member Cassandra Menesez All present.
2. Election of Officers: Patti Moved and Cassandra seconded a motion to nominate Charles Miller for President, Motion carried unanimously. Cassandra moved and Charles seconded a motion to nominate Patti Claude for Vice President, Motion carried unanimously.
3. Public Comment/ Owners may address the Board on items not on the agenda. Discussions are limited to 3 minutes. Homeowner to state full name. There was discussion on the Roads needing work
4. Approval of Agenda: Patti Moved and Cassandra seconded a motion to approve the Agenda. Carried unanimously
5. Approval of Nov. 9, 2023 Minutes & Correction to Public Comments for September meeting Minutes The Board felt no adjustments to public comments of the September 2023 minutes were warranted. Patti Moved and Cassandra seconded a motion to approve the November 2023 minutes, Carried unanimously
6. Approval of Financial Report fo,r November and December 2023 Patti moved and Cassandra moved to accept the November & December Financials Carried unanimously
7. Audit vote: Patti moved and Cassandra seconded a motion to Accept the Crosby Bid to do the Audit \$5,800.Motion carried unanimously
8. Update on 218 progress and vote: Patti moved and Cassandra seconded a motion to send out the first ballot in the 218 processes. Motion carried unanimously
9. FEMA Update – 4 projects are still active
10. Road Maintenance Report: All the equipment Terry Leezer had on his property belonging to the IRCSD has been retrieved. Ville Marada and Hawkridge seem to be the roads in the worst condition
11. Board Comments None
11. Next Meeting March 15, 2024 and Adjournment Patti moved and Cassandra seconded a motion to Adjourn, carried unanimously