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

Minutes of the regular Board Meeting 8/10 /2023

Warbirds Museum 6:30 P.M. Paso Robles, Ca. 93446

Meeting called to order 6:31 P.M

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

Public Comments: Greg Hamson made a comment he was opposed to charges for second homes. Carrie Partillo commented on the poor condition of Avenida Trinidad/Rancho Lomas road and asked when it was going to be paved, Asia Holman asked what the time line was for paving. George Tracy stated Bald Eagle was bad

Approval of Agenda. Patti moved and Terry seconded a motion to approve the Agenda. Carried unanimously.

Approval of July 2023 Minutes: Patti moved and Terry seconded a motion to approve the Minutes. Carried unanimously

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

FEMA:

Our application was denied, all seven projects . The Board will challenge when we get that in writing and contact state officials.

Update on 218 process: WE will get updated engineering quotes.

Management Report: Prepared a cashflow compilation and gave report. Contacted engineering companies for updated quotes

Road Maintenance: 3 tons of patching was used on Independence ranch road and Hawk Ridge The next patching will be 10 tones on Avenida Trinadad/ Rancho Lomas. There has been problems with speeding and almost accidents because the drivers are speeding and have no concern for the workers.

Board Comments:

Adjournment and next meeting: Terry moved and Patti seconded a motion to adjourn at 7:21 pm. Motion Carried Next meeting will be September 21.

Presented by Kerry Davenport, General Manager