

Independence Ranch Community Services District

Special Board Meeting Minutes

February 28, 2024 12:00 P.M.

Cinquain Cellers

6404 Independence Ranch Place

San Miguel, California 93451

1. Open Meeting/Pledge of Allegiance/Roll Call All Board Members Charles Miller, Patti Claude and Cassandra All Present
2. Public Comment/ Owners may address the Board only on the agenda items, permitted under the Brown Act Section 54954.3. 3-minute time limit. There was discussion on the following: not repaving Valle Marada, Not using Tatum for repairs, timing on repairs being done, classes, and using the Builders Exchange for Bids
3. Approval of Agenda, Cassandra moved and Patti seconded a motion to approve the agenda, Carried unanimously
4. Consideration of unconditional commitment letter in response to notice from Mr. Ken Jorgensen, Deputy District Attorney San Luis Obispo County. Patti moved and Cassandra seconded a motion to approve the response letter to District Attorney Jorgensen. Approved unanimously
5. Rescind board decision on January 29, 2024, approving certain road maintenance projects, and reconsideration to approve funding from among road maintenance projects as described in 2023 estimate from Tatum Asphalt, Proposal ID1679, posted on the Independence Ranch CSD website. Cassandra moved and Patti seconded a motion to rescind the motion at the January 29th meeting to do road maintenance on certain roads. Carried unanimously
6. FEMA Update. Charles received a phone call that there were still 3 of the seven projects still under consideration
7. Adjournment of meeting Feb 28, 2024 Casandre moved and Patti seconded a motion to adjourn. Carried unanimously Meeting adjourned at 1:25.

The Next Meeting is on March 15, at Pleasant Valley School for the purpose of the Public Hearing and the count of Votes.