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

Minutes of the regular Board Meeting 9/21 /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: George Tracy Greg Hamson, Bill Mulchahey and Carrie Portillo. Items discussed were an understanding of when roads would be repaired, the process for raising fees and why additional board members were not added when members could be appointed.

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

Approval of August 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 August Carried unanimously.

FEMA Report: Charles reported he spoke with OES and they said they might approve 2 projects-one on Hawkridge and the mailbox approach at the entry to Independence ranch.

Charles reiterated we would go to our state officials and do anything else we could think of to get all projects approved.

By-Law Change: Patti made a motion to change the number of contracts required from a minimum of 3 to at least 2 for contracts over \$2,000. Terry Seconded. Carried Unanimously

Update on 218 Process: There was discussion than Patti moved and Terry seconded a motion to accept the contract from Earth Systems For \$4,700. This is step one in the 218 processes. Kerry to contact them and set date for the inspection.

Road Maintenance: There is a work day planned in the works to patch and repair Avenida Trinidad in late October

Road Safety: We are again having road deterioration being caused by homeowner's intentionally spinning their tires in the pot holes making the problem worse and speeding causing safety issues. At this time the board meeting had to be stopped for the 3rd time to ask the homeowners especially Bill Mulchahey to please stop their talking so the Board could do their job. Mr. Mulchahey refused to leave so the Board, following the Brown Act public participation guidelines, suspended discussion and had no recourse but to Adjourn the meeting at 8:00pm.