Independence Ranch Community Services District

Regular Board Meeting May 12, 2022 6:30 P.M.

Warbirds Meeting Hall 4251 Dry Creek Road Paso Robles, Ca.

<u>Agenda</u>

Interview Board Member applicants at 6:00

- 1. Open Meeting/Pledge of Allegiance/Roll Call
- 2. Public Comment/ Owners may address the Board on items not on the agenda. Discussions are limited to 3 minutes
- 3. Approval of Agenda
- 4. Approval of the March 10, 2022 Minutes & Special Meeting April 28, 2022 Minutes
- 6. Approval of the Treasurer's Report and Financials, March and April 2022
- 7. Review of the Counties response and Vote for new Board Member
- 8. Discussion on how the Board wants to proceed with updating the By-Laws.
- 9. Discussion on incorporating Calif. State law sections 1770, 1780, and 54950 into our bylaws.
- 10. Manager's Report
- 11. Comments from the Baoard
- 12. Comments from the Board President
- 13. Next Meeting and Adjournment