

**Independence Ranch**  
Community Services District

REGULAR BOARD MEETING

**Wednesday, September 8<sup>th</sup>, 2010**

7:00 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

**A G E N D A**

**1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**

**2. PUBLIC COMMENT**

Members of the public may address the Board on items other than those scheduled on the agenda. PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION. Any person or subject requiring more than three minutes or action by the Board may be scheduled for a future Board meeting. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

**3. Approval of Agenda**

**4. Approval of Minutes from the regular meeting of [August 11, 2010](#)**

**5. CONSENT ITEMS –**

**A. *Payables:* Approval of Warrant Register for [September, 2010](#)**

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
Check	807	09/08/2010	George Tracy	1020 - Santa Lucia Bank	
				5215 - Road Signs/Material	-41.03
TOTAL					-41.03
Check	808	09/08/2010	Shaylee Rabener	1020 - Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-100.00
TOTAL					-100.00
Check	809	09/08/2010	John Eulberg SBS	1020 - Santa Lucia Bank	
				5105 - General Mgr./Sec/Treas.	-500.00
				5120 - Office Supplies	-3.96
				5120 - Office Supplies	-26.28
TOTAL					-530.24

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**B. Treasurer's Report:** Receive / file report for **August 2010**

	<u>Aug 10</u>
Income	0.00
Expense	
5100 · General Overhead Expenses	
5130 · Trade Shows and Seminars	250.00
5105 · General Mgr./Sec/Treas.	660.00
5111 · Internet Expense	29.97
5120 · Office Supplies	<u>113.51</u>
Total 5100 · General Overhead Expenses	1,053.48
5500 · Utilities	<u>11.69</u>
Total Expense	<u>1,065.17</u>
Net Income	<u>-1,065.17</u>

**7. DISCUSSION ITEMS**

**A. Road Projects:**

- a. Status of Current Road Conditions*
- b. Future Road Repairs*
- c. Road Maintenance Plan*
  - i. Weeds
  - ii. Ditches
  - iii. Culverts
  - iv. Base Install

**8. DIRECTOR / MANAGER COMMENTS & REPORTS**

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.

- 9. ADJOURNMENT:** The next regular Board of Directors meeting is: **Wednesday, October 13<sup>th</sup> at 7:00 p.m.**