



BOARD MEETING

Wednesday, February 11, 2009

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

DRAFT Minutes Shown in *Red Italics*

AGENDA

1. **7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
Present: Mark & Jill Kenyon, Cyndi Harper , George Tracy
Absent: Pam Broch
2. **PUBLIC COMMENT**
Members of the public may speak regarding items not on the agenda. The Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. *No public comment – Carol Noe, Mr. Duke and Gene Miller*
3. Approval Minutes from **January 2009**
4. **CONSENT ITEMS**
 - A. **Payables:** Approval of Warrant Register for **January 2009**
General Manager, Treasurer, Misc. *Approved by Board*
 - B. **Treasurer's Report:** Receive / file report for **January 2009** *Approved by Board*
5. **DISCUSSION ITEMS**
 - A. **Board**
 - a. Form 700 – *Completed by board at close of meeting*
 - b. LAFCO Election – *Mark will represent IRCSD at Nomination*
 - B. **Finance**
 - a. Minutes for Audit? *Gene will talk to Denise, Loch will inventory existing minutes – In general this has been a problem that should not have taken this much time to complete.*
 - b. Treasurer's Vacancy – *discussed requirements, no replacement.*

C. Road Projects:

a. Status of Repairs

- More road repair than funds available;
George Tracy: Falcon Way off Hawk Ridge
Need defined scope of work
Culvert specs
Homeowner's to fix driveway culverts based on County Standards
Mr. Duke: Soil Treatment
Volunteer Day for cold patch of holes*
- Mark Kenyon: Stock Pile Road Base empty truckers
Need a place and protection
Carol Noe: Rancho Lomas – Broken Culvert*
- General: Culvert under Cierros Pioneros needs replacement*

Road Usage Spreadsheet – Jill Kenyon supplied information on road usage that will help the board make educated decisions on road repairs based on who the most impacted is. This will offer one tool of the three main tools; How much usage, safety and available funds.

6. DIRECTOR / MANAGER COMMENTS

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.

Jill's update on Ethics Training

7. ADJOURNMENT

The next regular Board of Directors meeting is **Wednesday, March 11th 2009, at 7:00 p.m.**