



REGULAR BOARD MEETING

Thursday, November 12, 2015

7:00 PM, Warbirds Meeting Hall

4251 Dry Creek Rd., Paso Robles, CA 93446

www.irancho.org

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: Regular Meeting July 09, 2015 and September 10, 2015**
5. **MANAGER REPORT**

The general manager will report on any items pertinent to the operation of the CSD and will update the board on any new or ongoing business.
6. **APPROVAL OF TREASURER'S REPORT AND FINANCIALS: See addendums A & B**
7. **APPROVAL OF WARRANT REGISTER: Addendum C**
8. **DISCUSSION ITEMS**
 - A. **ROAD MAINTENANCE: Follow-up item from the September 10, 2015 meeting wherein Directors Tracy and Leezer were going to survey areas on concern and report back to the full Board. Possible Board Action.**
 - B. **ENTRANCE KIOSK: Status report on the Project. Information Item**
 - C. **GRAND JURY REQUEST AND FILING OF FINANCIAL TRANSACTIONS REPORT (FTR): Confirm the District responded to Grand Jury request and filed the FTR. Information Item**
 - D. **BANKING AUTHORIZATIONS: Sign letter to Heritage Oaks Bank that will authorize GM Hagemann to only transfer funds between the two District accounts and set up on-line banking capabilities. Possible Board Action.**

Independence Ranch

Community Services District

- E. **ESTABLISHMENT OF A MULTI-USE TRAIL SYSTEM:** Discussion item on establishing a multi-use trail system within the ranch. Information Item.
 - F. **GENERAL MANAGER:** Consider General Manager Candidates and appointment of permanent manager. Possible Board Action.
9. **DIRECTOR / MANAGER COMMENTS:** This is the opportunity for board members or staff to make brief comments or suggestions.
10. **ADJOURNMENT:** The next regular board of directors meeting is [Thursday, January 14, 2016](#).