

R E G U L A R B O A R D M E E T I N G

Wednesday, June 9th, 2010

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

M I N U T E S

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

Board Members Present: Mark Kenyon, George Tracy, Don Duke, Carol Noe, John Hunter
Public Present: Bill Mulcahy, Michelle Thompson, Billy Mulcahy from Rancho Lomas. Robert Schroth from Falcon, Daniel Palmer from Independence Ranch Rd, Jeremy Santoro from Lazy Hill.

2. NEIGHBORHOOD WATCH

Brandy Swain from the Rural Crime Prevention, who can be reached at (805) 781-4578, presented a slide show presentation on information pertaining to problems and concerns of rural area Neighborhood watch. Ed Bryant is the Deputy Sheriff for the area.

Issues covered by the slide show presentation included:

1. Animal Cruelty – If one was to have a concern about an animal being neglected they are to call the Sheriff to have them handle the situation.
2. Dog's & Livestock – Owner is responsible for keeping dog's fenced and contained in property. Owner is responsible for 3 times the amount of the livestock if dog damages livestock. Ag Code permits the act of shooting a dog if in act of attacking livestock.
3. Cock Fighting – Watch for altercations of the birds.
4. Illegal Dumping – Grants are available for reimbursement of dumping on land other than private property.
5. Trespassing – Always lock cars and do not leave valuables in plain sight.
6. Farm Equipment Theft – Always take keys with you and lock up as much as possible.
7. OAN Program – Sheriff Office stamps equipment with and owner number witch will give a business or ranch name along with a number, address, and name. Program is free. For more information on this program go to www.agcrime.net
For more information please visit www.slosheriff.org

3. PUBLIC COMMENT

Bill Mulcahy from 1815 Rancho Lomas Way was concerned about property lines. His fence post is washed out due to drainage. Would like to know if the road stops and his gate or if it extends 42.5 FT beyond his gate. He will take measurements and present and next meeting.

4. APPROVAL OF AGENDA FOR JUNE

5. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF May12, 2010

Don Duke moved to approve, George Tracy seconded the motion. Motion was approved.

6. CONSENT ITEMS –

A. Payables

Not available

B. Treasurer's Report

Turnover of Treasures responsibilities to John Eulberg will be discussed at Special Meeting.

7. DISCUSSION ITEMS

A. Board

a. Ethics Training for Board Member & Staff

Online webinar for Ethics Training available for Board Member and Staff.

b. 2010/2011 Special Assessment Resolution

George Tracy moved to approve, Don Duke seconded the motion. Motion was passed

c. Election of alternate special district member

Don Duke moved to approve, Carol Noe seconded the motion. Motion was passed. Vote went to Muril Clifit.

B. Finance

Continuing to look for funding to pave main roads of Independence Ranch.

C. Road Projects

a. Status of Current Road Conditions

Special Meeting being held on June 22nd at 7:30 a.m. at "Mail Boxes" to discuss bids for 6210 Hawk Ridge to Gray Hawk and 1815 to 1865 Rancho Lomas.

b. Future Road Repair

IRanch received two bids for road repair which will be discussed at Special Meeting.

c. Road Maintenance Plan for 2010

i. Weeds

Homeowners doing well on weed control. Weeds encroaching on roads owner will be held responsible.

ii. Ditches

iii. Culverts

Majority of culverts are clear, though there are a few culverts that need repair. Ingress, Egress needed for culverts.

8. DIRECTOR / MANAGER COMMENTS

Carol Noe would like to look into a company to take over road maintenance.

9. ADJOURNMENT

Don Duke motioned to adjourn. Carole Noe seconded the motion. Motion to adjourn was approved. Meeting adjourned at 8:55 P.M. Next scheduled meeting will be held on July 14th, 2010 at 7:00 P.M. at 6285 Hawk Ridge Place, San Miguel, CA.