



SPECIAL BOARD MEETING

Wednesday, November 30th 2011

7:30 p.m. at 6285 Hawk Ridge Place, San Miguel, CA.

www.iranch.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.

- 8. DISCUSSION ITEMS**
 - A. Replacement of Schasteen contract for Rancho Lomas repair**
 - B. Additional base to accommodate road width**
 - C. Review and report of ongoing Mike Frederick work**

- 9. DIRECTOR / MANAGER COMMENTS**

This item is the opportunity for Board Members or Staff to make brief suggestions and/or comments and ask questions related to District business.

- 10. ADJOURNMENT:** The next regular Board of Directors meeting is: [Wednesday, December 14 at 7:00 PM](#)