



## **REGULAR BOARD MEETING**

**Thursday, November 21, 2019**

6:30 PM, Warbirds Meeting Hall

4251 Dry Creek Rd., Paso Robles, CA 93446

[www.iranchcsd.org](http://www.iranchcsd.org)

### **A G E N D A**

1. **6:30 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.
- OATH OF OFFICE FOR NEW DIRECTOR MARK KENYAN**
3. **APPROVAL of AGENDA**
4. **APPROVAL of MINUTES: [Regular Meeting October 17, 2019](#)**
5. **MANAGER REPORT**
6. **APPROVAL OF TREASURER'S REPORT AND FINANCIALS: See addendums A & B**
7. **APPROVAL OF WARRANT REGISTER: Addendum C**
8. **DISCUSSION ITEMS**
  - A. **Status of Increasing the Road Maintenance Fees for Fiscal Year 2020/21 Possible Board Action.**

**Independence Ranch**  
Community Services District

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- B. **Road Maintenance:** On-going item to determine and prioritize road maintenance tasks and report on tasks completed to date. **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, December 12, 2019.](#)