

# Independence Ranch Community Services District

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## **REGULAR BOARD MEETING**

**Thursday, January 14, 2021**

6:30 PM, Warbirds Meeting Hall

4251 Dry Creek Rd., Paso Robles, CA 93446

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

**PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20, MEMBERS OF THE BOARD OF DIRECTORS AND PUBLIC MAY PARTICIPATE IN THIS MEETING VIA TELECONFERENCE AND/OR ELECTRONICALLY. THE PUBLIC IS ENCOURAGED TO ACCESS VIA ZOOM MEETING OR TELEPHONE.**

**THOSE ATTENDING THE MEETING IN PERSON ARE REQUESTED TO COMPLY WITH STATE AND LOCAL GUIDANCE FOR OFFICE WORKSPACES FOR WEARING A FACE COVERING (ATTACHED)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/8347246822>**

**Meeting ID: 834 724 6822**

**BY PHONE CALL: +1 669 900 6833 US No Password Required**

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

- 1. 6:30 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. OATH OF OFFICE and ELECTION OF OFFICERS**
  - A. Oath of Office for newly appointed Directors.**
  - B. Selection of President and Vice-President.**
- 3. 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.
- 4. APPROVAL of AGENDA**
- 5. APPROVAL of MINUTES: [Regular Meeting November 12, 2020](#)**
- 6. MANAGER REPORT**

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7. **APPROVAL OF TREASURER'S REPORT AND FINANCIALS**

8. **APPROVAL OF WARRANT REGISTER**

9. **DISCUSSION ITEMS**

A. **Road Maintenance:** On-going item to determine and prioritize road maintenance tasks and report on tasks completed to date. **Possible Board Action.**

B. **District Revenues:** Poll of new board to gather information on future road maintenance fee structure. **Possible Board Action.**

10. **DIRECTOR / MANAGER COMMENTS:** This is the opportunity for board members or staff to make brief comments or suggestions.

11. **ADJOURNMENT:** The next regular board of directors meeting is scheduled for **Thursday, February 11, 2021.**