

INDEPENDENCE RANCH COMMUNITY SERVICE DISTRICT

Regular Meeting

March 11 2009

Annette Schoolhouse

1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE, Led by Pam Brach /  
ROLL CALL, Present: Pam Broch, George Tracy, Jill Kenyon, Loch Dreizler (GM)  
Absent: Cyndi, Mark; General Public: Carol Noe, Joan Silva
2. PUBLIC COMMENT: Joan Silva stated the culvert at Gray hawk and Bald eagle  
needs to be cleaned. There are three bad sections of road on Rancho Lomas that need  
repair. Areas on Falcon and hawk ridge also need repair. Clean out is needed on Ojas  
Azul and Cerros Pioneros.
3. APPROVAL OF MINUTES: Approval of February minutes were moved by  
Pam, seconded by George Tracy. Motion approved 3-0.
4. CONSENT ITEMS:
  - A. Payables: Approval of March 2009 Warrant Register; Loch Dreizler;  
\$150 , 14,000 to Silva construction and 260 to the county of SLO. Pam moved to  
accept consent items; George Tracy seconded. The motion was approved 3-0.
  - B. Treasurer's report. Treasurer is temporarily Loch. Looking for a new  
Treasurer. George Tracy has a candidate.
5. DISCUSSION ITEMS:
  - A. Roads: Emergency meeting in February committed to repair Hawk Ridge.  
Repair is done. Payment will be made over next three months. \$14,000 was  
paid.  
Road damage on Hawk ridge will require a culvert or Arizona road ditch  
@6198 Hawk Ridge.  
Damage on Golden Eagle by contractor. General manager to send letter to  
property owner requesting them to repair the damage. Pam Broch to send  
Loch the name and address of the owner.
  - B. Absence of board members: Reviewed options on what to do with consistent  
board members absences. Suggested that if a member misses three meetings in  
a row or 50% of the meetings in a year, the board could remove that member.  
No action held over to April, when we will have more than the minimum  
number of members
  - C. Budget: A preliminary budget was given to board members for review. It  
will be similar to the past year. No action was taken.
6. DIRECTOR/MANAGER COMMENTS – No Comments

7. ADJOURNMENT: Pam Brach moved to adjourn, George Tracy seconded; approved 3-0. Meeting adjourned 8 pm. Next Regular Board Meeting is April 8, 2009, at 7:00 p.m.