

Independence Ranch
Community Services District

BOARD MEETING

Wednesday, October 14, 2009

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

AGENDA

- 1. 7:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. PUBLIC COMMENT**

Members of the public may speak regarding items not on the agenda. The Board may not take action on any matter that is not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented.
- 3. Approval Minutes from [August 2009](#)**
- 4. CONSENT ITEMS**
 - A. Payables:** Approval of Warrant Register for [August 2009](#)
General Manager, Treasurer, Road Work, Misc.
 - B. Treasurer's Report:** Receive / file report for [August 2009](#)
- 5. DISCUSSION ITEMS**
 - A. Board**
 - a. Don Duke – Notice to County Elections (Cert of Appointment)
 - b. GM Open Position – last meeting Oct.14, 2009
 - c. Master Task List
 - B. Finance**
 - a. New Loan Info from CSDA
 - C. Road Projects:**
 - a. Culvert / Drainage Design Spec
 - b. Pot Hole Repairs
 - c. New Estimates to Repair
- 6. DIRECTOR / MANAGER COMMENTS**

This item is the opportunity for Board Members or Staff to make brief announcements or reports, ask questions related to District business and for Directors to request Staff to report back on a particular matter or place an item on the agenda.
- 7. ADJOURNMENT**

The next regular Board of Directors meeting is [Wednesday, November 11, 2009 at 7:00 p.m.](#)