

# Independence Ranch Community Services District

6289 Hawk Ridge Place, San Miguel, CA 93451

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

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## REGULAR BOARD MEETING

Thursday, March 11, 2021

6:30 PM, Warbirds Meeting Hall

4251 Dry Creek Rd., Paso Robles, CA 93446

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## SPECIAL NOTE RE: TELECONFERENCE/AUDIO CALL IN

THERE WILL BE NO ZOOM VIDEO OR AUDIO CALL GOING FORWARD PER CA STATE AND SLO COUNTY IT IS NOT REQUIRED.

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

## A G E N D A

1. 6:30 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL
2. APPROVAL of AGENDA
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 MINUTES FOR: **Regular Meeting February 11, 2021**
5. MANAGER REPORT: None available at this time
6. APPROVAL OF TREASURER'S REPORT AND FINANCIALS
7. APPROVAL OF WARRANT REGISTER
8. DISCUSSION ITEMS (Board and Community)
  - A. **Applications for General Manager:** Interview any applicants at the meeting, taking questions from Board Members and Community Members in attendance. Decide on allotment for more time for more Applicants **or** vote on any current attending Applicants. If

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more time is majority vote then discuss the simplified version of Job Description for GM and posting to NextDoor, IRanch FB and possibly Paso Robles FB websites. and take a vote.  
**Board Action.**

- B. Road Maintenance:** On-going items to determine and prioritize road maintenance tasks and report on tasks completed to date. Discuss damages at Carol Noe's property and discuss options, as well as Reimbursement of Receipts emailed to me by Carol Noe.  
**Board Action.**
- C. District Revenues:** Discussion of new ideas for Revenue such as Grants and approaching Businesses that travel our roads for share of cost, as well as discussion of ability to get some or all of previous road loan forgiven due to early breakdown in roads. Discuss Jerry Gerber assisting us with the process for the Forgiveness with current Loan and Revenue streams from Grants and share of cost possibilities. Jerry has on hands previous experience with both and has offered to assist us to get us going on these avenues. Take community comments and input on revenue streamline ideas. **Board Action**
- D. Banking:** Discuss of switching Banks from Pacific Premiere Bank to American Riveria Bank and handling the switch over and notification to County. **Board Action**
- E. Mailer to Community:** Discussion on a Mailer/Letter going out to Community Property Owners to give formal notice of correct website address and general information on current statuses and events going on, inclusion of form for collection of contact information (phone and email specifically) and how to return information. Assignment of preparing same.  
**Board Action.**
- F. Suggestion/Drop Box:** Discussion to put up the Suggestion/Drop Box at Kiosk. **Board Action**
- G. Kiosk Sign:** Discussion of taking in current sign to have Website Corrected or alternative ideas. **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 scheduled for **Thursday, April 8, 2021.**