

**Independence Ranch Community Services District**

**Board Meeting May 14, 2024 6:30 P.M.**

**4251 Dry Creek Road Paso Robles, Ca.**

**Independence Agenda**

**Minutes**

1. Open Meeting/Pledge of Allegiance/Roll Call, All Present
2. Public Comment/ Owners may address the Board on items on the agenda. Discussions are limited to 3 minutes and only on items on the agenda. Homeowner to state full name
3. Approval of Agenda Patti moved and Cassandra seconded a motion to approve the May Agenda Carried unanimously
4. Approval of April 11, 2024 Minutes. Patti moved and Cassandra seconded a motion to approve . Carried unanimously.
5. Approval of Financial Report for April 30th 2024. Patti moved and Cassandra seconded a motion to approve the financials. Carried unanimously.
6. Discussion and consideration of Road repair contracts. There was discussion on what type of road work was going to be considered and in the end, it was decided the fairest was to accept the pot hole repair over the whole ranch, instead of one street. At that time Charles Miller turned the report over to Greg Hamson to discuss the 3 bids we received from various contractors. Cassandra moved and Patti seconded a motion to accept the bid from Ramsey for \$32,990. Motion carried unanimously. Kerry to call and set up a date for the work as soon as possible.
7. Kerry to work on setting a date, working around vacation schedules and meeting place available, for a public hearing to set the budget for 2024-2025.
8. Public Hearing Pursuant to Proposition 218 for proposed assessment Increase:
9. Count of election ballots: The final count was 40 votes for no increase and 26 yeses for an increase so there will be no increase for the 2024-25 year.
10. Patti moved and Cassandra seconded a motion to accept Resolution NO. 2024-01 to place the assessment of \$500. on each owner's tax bill. Motion carried with 3 yea votes.
11. Board Comments - none
12. Next Meeting date will be forthcoming Patti moved and Cassandra seconded a motion to Adjourn the meeting at 9 p.m.