



Heritage Ranch Community Services District
4870 Heritage Road, Paso Robles, California 93446
(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, April 18, 2019

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

Bill Barker, President
Dan Burgess, Vice President
Devin Capps, Director
Reg Cousineau, Director
Martin Rowley, Director

1. 4:00 PM OPEN SESSION / CALL TO ORDER / FLAG SALUTE
2. ROLL CALL
3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

It is the policy of the Board to refer concerns from members of the Public to the District Manager for investigation and resolution, if appropriate. Presentations are limited to three minutes. In compliance with the Brown Act 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 items when the items are presented.

4. DISCUSSION ITEMS

- a. Request to consider approving change of the class of service for solid waste collection for Tract 447 from Commercial / bin customer to curbside customers, and if approved, set a public hearing for May 16, 2019, for adoption.

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, voice vote)

- b. Request to consider approval of an agreement for professional services with Kenwood Energy related to development and delivery of a photovoltaic system (PVS) project for a not to exceed amount of \$27,800, and amend the FY 2018/19 capital budget to include the PVS project work.

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote)

- c. Request to receive and file the first draft of the FY 2019/20 Budget, and provide direction to staff.
(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, receive and file, direction)
- d. Request to receive and file a report on the status of Nacimiento Reservoir for 2019, and provide direction to staff.
(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, receive and file, direction)
- e. Submittal for approval Resolution 19-03 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act.
(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, roll call vote)

5. CONSENT ITEMS

The following items are considered routine and may be approved by one motion if no member of the Board wishes an item be removed. If discussion is desired, an item may be removed from the Consent Agenda by a Board member and will be considered separately. If an item is removed for discussion a Motion must be made for approval.

- a. Meeting Minutes: Receive/approve minutes of regular meeting of March 21, 2019.
- b. Warrant Register: Receive/approve March 2019 warrants.
- c. Treasurer's Report: Receive/file March 2019 report.
- d. Fiscal Report: Receive/file March 2019 status report.
- e. Manager's Report: Receive/file March 2019 report.
- f. Staff Reports: Receive/file March 2019 reports.

6. DIRECTORS/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

(Action required: by motion and voice vote, adjourn meeting)

The next regular Board of Directors meeting is scheduled for Thursday, May 16, 2019.

Notes:

- All comments concerning any item on the agenda are to be directed to the Board President.

Heritage Ranch Community Services District Board of Directors Meeting April 18, 2019

- Any document pertaining to an open session item on this agenda which is distributed to the Board of Directors is available for public review at the time the subject writing or document is distributed or at least 72 hours before the meeting date whichever occurs first at the District Office, 4870 Heritage Road, Paso Robles, CA.
- Copies of the staff reports or written materials relating to each open session item on this agenda are available for public inspection and reproduction at District cost.
- In compliance with the Americans with Disabilities Act (ADA), the Heritage Ranch Community Services District is committed to including the disabled in all of its services, programs and activities. If you need special assistance to participate in this meeting, please contact the Board Secretary at 227-6230 at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.