



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, June 21, 2018

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

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

1. 4:00 PM OPEN SESSION / FLAG SALUTE / ROLL CALL

2. 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.

3. PUBLIC HEARINGS

- a. Submittal for approval a resolution formally initiating a basin boundary modification request for the Paso Robles Area Subbasin No. 3-004.06, to the Department of Water Resources pursuant to 23 California Code of Regulations Section 344.2.

(Action required: 1) Open the Public Hearing; 2) receive staff report; 3) receive public comments; 4) close Public Hearing; 5) motion to consider to approve or amend recommendation, by roll call vote)

4. DISCUSSION ITEMS

- a. Request to review a draft Capacity Charge Study report and consider scheduling a public hearing for July 19, 2018, to consider adopting adjusted water and sewer system capacity charges.

(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by voice vote)

- b. Request to adopt a Preliminary FY 2018/19 Budget, and schedule a public hearing for July 19, 2018, to consider adoption of a Final FY 2018/19 Budget.

(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by voice vote)

- c. Submittal for approval a Memorandum of Understanding Between Heritage Ranch Community Services Employees Association and Heritage Ranch Community Services District.

(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by voice vote)

- d. Request to receive and file a report on the status of Nacimiento Reservoir for 2018, and consider implementing Code of Ordinances Section 5.900 – Emergency Water Storage Regulations and Staged Water Use Reduction Plan.

(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by voice vote)

- e. Submittal for approval a resolution requesting consolidation of the District's biennial election with the November 6, 2018, Consolidated General Election.

(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by 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 May 17, 2018.
- b. Warrant Register: Receive/approve May 2018 warrants.
- c. Treasurer's Report: Receive/file May 2018 report.
- d. Fiscal Report: Receive/file May 2018 status report.
- e. Manager's Report: Receive/file May 2018 report.
- f. Staff Reports: Receive/file May 2018 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. RECESS TO CLOSED SESSION

The Board will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation of the General Manager.

8. RECONVENE TO OPEN SESSION

The Board will reconvene to Open Session and announce any reportable action from Closed Session.

9. ADJOURNMENT

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

The next regular Board of Directors meeting is scheduled for Thursday, July 19, 2018.

Notes:

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