



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

SPECIAL BOARD MEETING AGENDA

Thursday, November 4, 2021

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

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

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

This is an opportunity for members of the public to directly address the Board on items of interest that are within the subject matter jurisdiction of the Board and which do not appear on the agenda.

4. **WORKSHOP**

- a. This meeting is for the Board of Directors to participate in a chartering workshop for the Water Reclamation Facility Upgrade project. The information and ideas shared will be formalized into a draft Charter for the project that will then be presented to the Board for adoption at the November 18, 2021 regular meeting.

5. **ADJOURNMENT**

The next regular Board of Directors meeting is scheduled for Thursday, November 18, 2021.

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

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 Special Meeting November 4, 2021

- 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 on the District's website at:
<https://heritageranchcsd.ca.gov/board-meetings>.
- 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 its services, programs and activities. If you need special assistance to participate in this meeting, please contact the Board Secretary at 805-227-6230 at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.