



## Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

### BOARD MEETING AGENDA

Thursday, February 16, 2023

DISTRICT OFFICE, HERITAGE RANCH, CA

#### Board Members:

Bill Barker, President

Dan Burgess, Vice President

Devin Capps, Director

Masen Yaffee, Director

Michael Camou, Director

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

*This Public comment period provides an opportunity for members of the Public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. If a member of the public wishes to speak at this time, Public comment is limited to three (3) minutes.*

#### 4. CONSENT AGENDA ITEMS

**Public comment.** *Members of the Public wishing to speak on consent agenda items may do so when recognized by the Presiding Officer. If a member of the Public wishes to speak at this time, Public comment is limited to three (3) minutes.*

- a. Meeting Minutes: Receive/approve minutes of regular meeting of January 19, 2023.
- b. Warrant Register: Receive/approve January 2023 warrants.
- c. Treasurer's Report: Receive/file January 2023 reports.
- d. Fiscal Report: Receive/file January 2023 status reports.
- e. Office Report: Receive/file January 2023 reports.
- f. Manager Report: Receive/file February 2023 report.

- g. District Engineer Report: Receive/file February 2023 report.
- h. Operations Manager Report: Receive/file February 2023 report.

## 5. BUSINESS ITEMS

**Public comment.** *Members of the Public wishing to speak on business items may do so when recognized by the Presiding Officer. If a member of the Public wishes to speak at this time, Public comment is limited to three (3) minutes.*

- a. Consider approval of the Report on Water and Sewer Rate Study prepared by Tuckfield & Associates dated February 16, 2023, and direct staff to proceed with the public notification and hearing process for adoption of new water and sewer rates.
- b. Consider approval of the purchase, installation, and integration of audio and video equipment for Board of Directors meetings.
- c. Receive a presentation from a local vendor of Packaged Membrane Bioreactor Wastewater Treatment Plant technology and provide direction to staff.

## 6. ORAL INFORMATION REPORTS

Informational reports from the Board.

## 7. FUTURE AGENDA ITEMS

As determined by the majority of the Board. The current list of future agenda items, which will be updated as the items are presented, includes: Confirmation of wastewater project options and direction.

## 8. ADJOURNMENT

The next regular Board of Directors meeting is scheduled for Thursday, March 16, 2023.

### Notes:

- All comments concerning any item on the agenda are to be directed to the Presiding Officer.
- 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.