



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

BOARD MEETING AGENDA

Thursday, July 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. PUBLIC HEARINGS

- a. Submittal for approval Resolution 19-05 providing for collection of delinquent solid waste charges and penalties to be collected on the tax roll in the same manner as property taxes.

(Action required: 1) Open the Public Hearing; 2) receive staff report; 3) receive public comments; 4) close Public Hearing; 5) discussion, motion, roll call vote)

- b. Submittal for approval Resolution 19-06 adopting a Fiscal Year 2019/20 Final Budget and Salary Schedule.

(Action required: 1) Open the Public Hearing; 2) receive staff report; 3) receive public comments; 4) close Public Hearing; 5) discussion, motion, roll call vote)

5. DISCUSSION ITEMS

- a. Submittal for review the 2019 California Special District Association (CSDA) Board of Directors Seat B candidate statements, and request to consider a process for selecting a candidate to vote for in the electronic ballot election.
(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion, motion, voice vote)

- b. Request to receive and file an update on development of a photovoltaic system project, 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)

6. 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 June 20, 2019.
- b. Warrant Register: Receive/approve June 2019 warrants.
- c. Treasurer's Report: Receive/file June 2019 report.
- d. Treasurer's Report: Receive/file FY 2018/19 annual report.
- e. Fiscal Report: Receive/file June 2019 status report.
- f. Manager's Report: Receive/file June 2019 report.
- g. Staff Reports: Receive/file June 2019 reports.

7. 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.

8. ADJOURN TO CLOSED SESSION

- a. Pursuant to Government Code §54956.9(a): Conference with District Counsel regarding pending litigation: (One Case) Ronald and Benita Colitti v. Heritage Ranch Owners' Association, et al.: 18CVP-0393.

- b. Pursuant to Government Code §54957(b)(1): Annual evaluation of performance of a public employee: General Manager.

9. RECONVENE TO OPEN SESSION

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

10. ADJOURNMENT

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

The next regular Board of Directors meeting is scheduled for Thursday, August 15, 2019.

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.