



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

SPECIAL BOARD MEETING AGENDA

Thursday, August 12, 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. 2:00 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. The Board may discuss, but not take action on, any matter raised during the public forum. In order to facilitate the meeting and public participation during the public forum session of the meeting, the Board may limit the total amount of time allocated for public comment on a particular issue to ten minutes and may limit the time allocated for public comment by an individual speaker to three minutes.

4. DISCUSSION ITEMS

- a. Request to receive presentations from and interview consultants that submitted Statement of Qualifications/Proposals (SOQ/P) for the Water Reclamation Facility Upgrade Design; and consider selecting a consultant based on qualifications and authorize the General Manager to negotiate and execute an agreement for professional services.

(Action required: 1) receive staff report; 2) presentations/interviews; 3) open public comment; 4) close public comment; 5) discussion, motion, roll call vote)

5. ADJOURNMENT

The next regular Board of Directors meeting is scheduled for Thursday, August 19, 2021.

Heritage Ranch Community Services District
Board of Directors Special Meeting August 12, 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**.
- 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.