



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, January 18, 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. **Hearing to consider protests to a proposed solid waste fees increase and, if no majority protest exists, recommendation to approve a resolution adopting adjusted solid waste fees effective February 1, 2018:** Open public hearing, receive staff presentation, receive public comments, receive public protests, close public hearing, and receive report on protests. *(Action required: at the close of the public hearing, motion to consider to approve or amend recommendation, by **roll call** vote).*

4. DISCUSSION ITEMS

- a. **Request to consider approval of a proposal from GSI Water Solutions, Inc. to provide professional services associated with a Basin Boundary Modification Request (BBMR) in accordance with the Sustainable Groundwater Management Act for a not to exceed amount of \$22,000, and amend the FY 2017/18 capital budget to include the BBMR work:** *(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 consider approval of a proposal from Tuckfield & Associates to perform a Connection Fee study for a not to exceed amount of \$7,654, and amend the FY 2017/18 capital budget to include the Connection Fee study work:** *(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by **voice** vote)*
- c. Submittal of an Amendment to Household Hazardous Waste Agreement with the San Luis Obispo County Integrated Waste Management Authority (IWMA):** *(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 approve the District's participation in a Local Hazard Mitigation Plan:** *(Action required: Open public comment; at the close of public comment, motion to consider to approve or amend recommendation, by **voice** 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 December 21, 2017.
- b. Warrant Register:** Receive/approve December 2017 warrants.
- c. Treasurer's Report:** Receive/file December report.
- d. Fiscal Report:** Receive/file December 2017 status report.
- e. Manager's Report:** Receive/file December 2017 report.
- f. Staff Reports:** Receive/file December 2017 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: Evaluation of performance of a public employee; 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, February 15, 2018.

Heritage Ranch Community Services District
Board of Directors Meeting January 18, 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.