



## Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

### **BOARD MEETING AGENDA**

Thursday, January 19, 2017

DISTRICT OFFICE, HERITAGE RANCH, CA

#### **Board Members:**

Reg Cousineau President  
Martin Rowley, Vice President  
Bill Barker, Director  
Tony Foti, Director  
Dan Burgess, Director

**1. 4:00 PM OPEN SESSION / ROLL CALL / FLAG SALUTE**

**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 these items are presented.

**3. Camp Roberts – Army National Guard:** Monthly update. *(Action required: receive report).*

**4. PUBLIC HEARING**

**Solid Waste Fee Increase:** Public hearing to receive and consider protest/support of proposed solid waste fee increase and service level changes and if majority protest not received, approve franchise agreement with San Miguel Garbage Company, adopt Resolution 17-01 to amend District Solid Waste Department Fee Ordinances.

**5. DISCUSSION ITEMS**

- A. Wastewater Treatment and Recycled Water Master Plan:** Receive engineering presentation on HRCSD recycled water study and wastewater treatment. *(Action required: motion to approve Wastewater Treatment and Recycled Water Master Plan)*
- B. Rate Study Proposal:** Review and consider a proposal from Tuckfield and Associates to update the HRCSD's water/sewer rates to fund operations and capital improvements. *(Action required: motion to approve/deny an update study on the 2009 water/sewer rates)*
- C. SGMA GSA Timeline:** Review staff updates on the formation of a Groundwater Sustainability Agency (GSA) pursuant to SGMA for HRCSD property. *(Action required: motion to approve/deny a public hearing to consider formation of a HRCSD GSA pending final boundary determination)*

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. **Regular Meeting Minutes:** Receive/approve minutes of December 15, 2016.
  - B. **Warrant Register:** Receive/approve December 2016 warrants.
  - C. **Treasurer's Report:** Receive/file December 2016 report.
  - D. **Fiscal Report:** Receive/file status report December 2016.
  - E. **Manager's Report:** Receive/file December 2016 report.
  - F. **Staff Reports:** Receive/file December 2016 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. **CLOSED SESSION:** The Board will meet in closed session pursuant to Government Code Section 54957(b): public employee performance evaluation - 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 adjourn meeting*)

The next regular Board of Directors meeting is scheduled for Thursday, February 16, 2017.

**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.