



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, February 16, 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**

Heritage Ranch Community Services District Groundwater Sustainability Agency (GSA): Public hearing to receive and consider protest/support of proposed HRCSD GSA pursuant to the Sustainable Groundwater Management Act. Following the Public Hearing approve Resolution 17-02 to form a GSA for the portion of the Paso Robles Sub-basin of the Salinas Groundwater Basin that is within HRCSD's jurisdictional boundaries as designated by the Department of Water Resources (DWR) and forward to the DWR for public comments.

5. **DISCUSSION ITEMS**

A. **Five Year Capital Improvement Program (CIP):** Receive engineering/staff presentation on proposed five year CIP for water and sewer funds. Provide direction on proposed projects and direct staff to forward five year CIP to rate consultant. *(Action required: motion to approve five year CIP)*

B. **General Manager Recruitment:** Receive Personnel Committee recommendations for General Manager Recruitment process, timeline, advertisement, job description and compensation. *(Action required: motion to approve items and implement recruitment process)*

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 January 19, 2017.
 - B. **Warrant Register:** Receive/approve January 2017 warrants.
 - C. **Treasurer's Report:** Receive/file January 2017 report.
 - D. **2nd Quarter Treasurer's Report:** Receive/file report for 2nd quarter 2016/17.
 - E. **Fiscal Report:** Receive/file status report January 2017.
 - F. **Manager's Report:** Receive/file January 2017 report.
 - G. **Staff Reports:** Receive/file January 2017 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. **ADJOURNMENT.** *(Action required: by motion adjourn meeting)*
The next regular Board of Directors meeting is scheduled for Thursday, March 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.