



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, April 20, 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 /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 these items are presented.

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

4. **DISCUSSION ITEMS**

A. **Water Allocation Update Draft Study:** Receive/comment on draft Water Allocation Study from District Engineer. *(Action required: provide Engineer and staff direction for final report).*

B. **Budget 2017/18:** Receive/file first draft of 2017/18 Budget and Finance Committee recommendations on budget preparation *(Action required: receive/file 1st draft of budget and provide staff and committee directions/comments).*

C. **HRCSD Groundwater Sustainability Agency (GSA):** Consider any action of the continued formation of the HRCSD GSA in respect to the recent County Board of Supervisors SGMA funding decision for all County unincorporated lands. *(Action required: provide staff direction on any changes in direction on the HRCSD GSA).*

D. **Water Conservation Policy 2017 – Adoption of Resolution 17-04:** Review the Governor's action to lift the State drought declaration and continuance of some water conservation practices. Take action on HRCSD's water conservation policy for 2017. *(Action required: adopt Resolution 17-04 providing water conservation policy for 2017).*

- E. **Finance Committee Report:** Update from Finance Committee on meeting with Rate Consultant and review of financial plan scenarios. (*Action required: provide Committee direction on a proposed revenue scenario to create the rate plan.*)
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. **Regular Meeting Minutes:** Receive/approve minutes of March 16, 2017.
 - B. **Warrant Register:** Receive/approve March 2017 warrants.
 - C. **Treasurer's Report:** Receive/file March 2017 report.
 - D. **Fiscal Report:** Receive/file status report March 2017.
 - E. **Manager's Report:** Receive/file March 2017 report.
 - F. **Staff Reports:** Receive/file March 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. **ADJOURN TO CLOSED SESSION:** Pursuant to Government Code section §54957: Public Employment: General Manager
8. **ADJOURN TO OPEN SESSION:** The Board will reconvene to Open Session and announce any reportable action from Closed Session.
9. **ADJOURNMENT.** (*Action required: by motion adjourn meeting*)
The next regular Board of Directors meeting is scheduled for Thursday, May 18, 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.