



## Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

### **BOARD MEETING AGENDA**

Thursday, June 15, 2017

DISTRICT OFFICE, HERITAGE RANCH, CA

#### **Board Members:**

Reg Cousineau President  
Martin Rowley, Vice President  
Bill Barker, 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. Rate Study Workshop.** Cost of service and rate structure presentation, public workshop *(Action required: review rate structure, direct preparation of Administrative Draft report.)*
- B. Preliminary Budget 2017/18:** Review/adopt Preliminary 2017/18 Budgets. *(Action required: adopt Preliminary 2017/18 Budget and schedule July 20 for Final Budget Public Hearing.)*
- C. Resolution of Appreciation to John D'Ornellas:** Adopt Resolution 17-06 recognizing General Manager John D'Ornellas for his service to HRCSD. *(Action required: adopt Resolution 17-06.)*

**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 special meeting of May 4, 2017, and regular meeting of May 18, 2017.
- B. Warrant Register:** Receive/approve May 2017 warrants.

- C. **Treasurer's Report:** Receive/file May 2017 report.
- D. **Manager's Report:** Receive/file May 2017 report.
- E. **Staff Reports:** Receive/file May 2017 reports.
- F. **Dump Trailer Purchase.** Transfer capital funds to budget equipment purchase this fiscal year.

**6. DIRECTOR APPOINTMENT**

Review letters of interest. Appoint a candidate to fill the vacant seat on the Board for the term ending December 2018. (*Action required: motion to approve \_\_\_\_\_ for the vacant seat, second, and voice vote.*)

**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, July 20, 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.