



## Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

### BOARD MEETING AGENDA

Thursday, July 20, 2017

DISTRICT OFFICE, HERITAGE RANCH, CA

#### Board Members:

Reg Cousineau President  
Martin Rowley, Vice President  
Bill Barker, Director  
Dan Burgess, Director  
Devin Capps, Director

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

2. **OATH OF OFFICE ELECTED/APPOINTED BOARD MEMBERS**

3. **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.

4. **CAMP ROBERTS – ARMY NATIONAL GUARD:** Monthly update. *(Action required: receive report).*

5. **PUBLIC HEARINGS**

A. **Tax Liens for Properties in Arrears for Payment of Solid Waste Fees:** Consider adoption of Resolution 17-07 authorizing recordation of tax liens for properties in arrears for payment of solid waste fees. Open public comment and receive public input. *(Action required: at the close of public comment, confirm or amend General Managers' report, and motion to consider adoption of Resolution 17-07 by roll call vote).*

B. **Final Budget for 2017/18:** Consider adoption of Resolution 17-08 adopting the Final Budget and Salary Schedule for 2017/18. Open public comment and receive public input on proposed 2017/18 Budget. *(Action required: at the close of public comment, confirm or amend General Managers' report, and motion to consider adoption of Resolution 17-08 by roll call vote).*

**6. DISCUSSION ITEMS**

- A. Salary Schedule for 2017/18:** Consider adoption of Resolution 17-09 adopting the Salary Schedule for 2017/18. Open public comment and receive public input on proposed 2017/18 Budget. *(Action required: at the close of public comment, confirm or amend General Managers' report, and motion to consider adoption of Resolution 17-09 by roll call vote).*
- B. Memorandum of Agreement for Development of a Unified Groundwater Sustainability Plan for the Paso Robles Basin in San Luis Obispo County:** Consider adoption of Resolution 17-10 to approve and authorize the General Manager to execute a Memorandum of Agreement with the other Groundwater Sustainability Agencies in the Paso Robles Sub-basin for purposes of creating a unified Groundwater Sustainability Plan. Open public comment and receive public input. *(Action required: at the close of public comment, confirm or amend General Managers' report, and motion to consider adoption of Resolution 17-10 by voice vote).*
- C. Consulting Contract with John D'Ornellas:** Consider adoption of Resolution 17-11 waiving the 180-Day wait period for a CalPERS annuitant to begin post retirement employment and approving a consulting contract with John D'Ornellas. Open public comment and receive public input. *(Action required: at the close of public comment, confirm or amend General Managers' report, and motion to consider approval by voice vote).*
- D. Funding of Wastewater and Water Consulting:** Consider approving professional services with MKN and Associates for waste water and water systems support and transfer \$20,000 from the Reserve Fund. Open public comment and receive public input. *(Action required: at the close of public comment, confirm or amend General Managers' report, and motion to consider approval by voice vote).*

**7. 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 June 15, 2017.
- B. Warrant Register:** Receive/approve June 2017 warrants.
- C. Treasurer's Report:** Receive/file June 2017 report.
- D. Manager's Report:** Receive/file June 2017 report.
- E. Staff Reports:** Receive/file June 2017 reports.

**8. 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.

**9. ADJOURNMENT.** *(Action required: by motion and voice vote, adjourn meeting)*

The next regular Board of Directors meeting is scheduled for Thursday, August 17, 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.