



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, September 20, 2018

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

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

1. 4:00 PM CALL TO ORDER / FLAG SALUTE / ROLL CALL / PUBLIC COMMENT

2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.9(e)(3): Conference with District Counsel regarding receipt of a claim pursuant to the Government Claims Act. Number of cases: one (1)

3. OPEN SESSION

The Board will reconvene to Open Session and announce any reportable action from Closed Session.

4. 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 the items are presented.

5. DISCUSSION ITEMS

a. Request to receive and file a draft update to the District Standard Specifications and Drawings and set October 18, 2018 for considering adoption of a final draft.

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion and receive and file)

b. Request to receive and file the Paso Robles Subbasin Groundwater Sustainability Plan Draft Outline and Chapters.

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion and receive and file)

- c. Submittal for approval Resolution 18-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act.

(Action required: 1) receive staff report; 2) open public comment; 3) close public comment; 4) discussion and motion to consider approving or amending recommendation, by roll call vote)

6. PRESENTATIONS

- a. Presentation recognizing Kristen Gelos for ten years of service with the District.

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 July 19, 2018.
- b. Warrant Register: Receive/approve July and August 2018 warrants.
- c. Treasurer's Report: Receive/file July and August 2018 reports.
- d. Treasurer's Report: Receive/file FY 2017/18 annual report.
- e. Fiscal Report: Receive/file July and August 2018 status reports.
- f. Manager's Report: Receive/file August 2018 report.
- g. Staff Reports: Receive/file August 2018 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, October 18, 2018.

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.