



**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' REGULAR MEETING**

Minutes of March 16, 2017

1. 4:00 PM OPEN SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

President Cousineau called the meeting to order at 4:00 pm and led the Pledge of Allegiance. Secretary Gelos called the roll. Director Foti was absent. All other Directors were present.

Staff present: General Manager John D'Ornellas, Office Supervisor / Board Secretary Kristen Gelos and Operations Manager Jason Molinari.

2. PUBLIC COMMENT

There were no comments

3. CAMP ROBERTS – ARMY NATIONAL GUARD

Lieutenant Colonel, Gregory Arenas was not present.

4. DISCUSSION ITEMS

A. Mussel Inspection Programs Nacimiento Reservoir: Manager D'Ornellas gave a brief summary of the item. He introduced Mr. Rob Pellandini and Bill Capps who would be giving a presentation on behalf of the Nacimiento Regional Water Management Advisory Committee (NRWMAC) with an overview of the quagga/zebra mussel prevention and boat inspection programs.

Mr. Pellandini went over the program standards as well as informed the Board on which lakes are currently infected. Mr. Pellandini stated that as of now, Lake Nacimiento has not been infected and stressed how important the inspection program is to keep the reservoir clear.

Mr. Pellandini explained that the prevention of quagga and zebra mussels in a reservoir is critical. Once they are established the mussels will clog water facilities and make the water body unusable for recreation. Should Lake Nacimiento become infected, the District would be at risk as well with them entering the water treatment infrastructure.

The report was received and filed by the Board.

B. 2017/18 Water/Sewer Standby Charges: Manager D'Ornellas provided a summary of the item. There were no questions from the Board.

Director Barker made a motion to adopt Resolution 17-03 to initiate and establish standby charges for fiscal year 2017/18. Director Burgess seconded the motion. The motion passed by a voice vote:

Ayes: Barker, Burgess, Cousineau, Rowley

Absent: Foti

C. Project Updates: Manager D'Ornellas provided an update on current District projects. He stated, the main emphasis of this report are projects and administrative items that may not be completed by the time the current Manager departs in June.

The projects discussed were GM recruitment, NPDES Permit, Water/Sewer Rate Study, Grants, 2017/18 Budget, Water Supply Report, Lift Station 3, and the Groundwater Sustainability Agency.

D'Ornellas answered any questions from the Board. The report was received and filed.

5. CONSENT ITEMS

A. Regular Meeting Minutes: Receive/approve minutes of February 16, 2017.

B. Warrant Register: Receive/approve February 2017 warrants.

C. Treasurer's Report: Receive/file February 2017 report.

D. Fiscal Report: Receive/file status report for February 2017.

E. Manager's Report: Receive/file February 2017 report.

F. Staff Reports: Receive/ February 2017 reports.

Director Barker pulled items E and F and made a motion to approve items A, B, C and D as presented. Director Rowley seconded the motion. The motion passed by a voice vote:

Ayes: Barker, Burgess, Cousineau, Rowley

Absent: Foti

Manager D'Ornellas provided a summary of the Manager's Report and answered any questions the Board had. Operations Manager gave a brief summary of the Operations Report. Secretary Gelos provided a brief summary of the Office Report and answered any questions the Board had.

Director Barker made a motion to approve items E and F as presented. Director Burgess seconded the motion. The motion passed by a voice vote:

Ayes: Barker, Burgess, Cousineau, Rowley

Absent: Foti

6. DIRECTORS/MANAGER COMMENTS

Director Barker asked Manager D'Ornellas if he had any information on a sewer spill at CMC. D'Ornellas provided information he had.

Manager D'Ornellas informed the Board of a CSDA Chapter Meeting to be held on March 29th.

7. ADJOURNMENT

On a motion by Director Barker and seconded by Director Burgess, the meeting adjourned at 5:26 pm to the next scheduled meeting on Thursday, April 20, 2017 at 4:00 pm.

APPROVED:

Reginald Cousineau, Board President

ATTEST:

Kristen Gelos, Board Secretary