



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

Minutes of February 21, 2019

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

President Barker called the meeting to order at 4:00 pm and led the flag salute.

Secretary Gelos called the role. All Directors were present.

Staff present: General Manager Scott Duffield, Operations Manager/AGM Jason Molinari, Board Secretary / Office Supervisor Kristen Gelos, District Engineer Steve Tanaka.

2. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 4:01pm pursuant to Government Code §54956.9(a): Conference with District Counsel regarding pending litigation: (One Case) Ronald and Benita Colitti v. Heritage Ranch Owners' Association, et al.: 18CVP-0393.

3. 4:20 PM OPEN SESSION

The Board reconvened to Open Session at 4:30pm. No reportable Action

4. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Heritage Ranch Resident Sheriff Deputy Brandon Florentino provided us with a monthly report on his calls for service which pertain to the community.

5. PUBLIC HEARING

- a. Submittal for approval Resolution 19-01 Appealing Stage II Drought Conditions and Terminating Implementation of the Emergency Water Shortage Regulations and Staged Water Use Reduction Plan:** Manager Duffield provided a brief summary of the item and answered any questions the Board had.

Director Burgess made a motion to approve Resolution 19-01 Appealing Stage II Drought Conditions and Terminating Implementation of the Emergency Water Shortage Regulations and Staged Water Use reduction Plan. Director Capps seconded the motion. The motion passed by a unanimous roll-Call vote:

Ayes: Barker, Burgess, Capps, Cousineau, Rowley

6. DISCUSSION ITEMS

- a. Submittal for approval an Affirmation and Restatement of the Household Hazardous Waste Agreement with the San Luis Obispo County Integrated Waste Management Authority (IWMA):** Manager Duffield provided a summary of the item and answered any questions the Board had.

Director Burgess made a motion to approve the Affirmation and Restatement of the Household Hazardous Waste Agreement with the San Luis Obispo County Integrated Waste Management Authority (IWMA). Director Capps seconded the motion. The motion passed by a unanimous roll-call vote:

Ayes: Barker, Burgess, Capps, Cousineau, Rowley

Director Cousineau made a motion to reject District Counsels', Jeff Minnery Conflict Waiver. Director Capps seconded the motion. The motion passed by a unanimous voice vote:

Ayes: Barker, Burgess, Capps, Cousineau, Rowley

- b. Request to receive and file an update on current capital projects:** Manager Duffield provided a summary of the item and answered any questions the Board had.

The report was received and filed.

- c. Request to receive and file an update on development of a photovoltaic system project and provide direction to staff:** Manager Duffield provided a summary of the item and answered any questions the Board had. Board directed staff to take the next steps into the project.

The report was received and filed.

7. CONSENT ITEMS

- a. Regular Meeting Minutes:** Receive/approve minutes of regular meeting of January 17, 2019.
- b. Warrant Register:** Receive/approve January 2019 warrants.
- c. Treasurer's Report:** Receive/file January 2019 report.
- d. Treasurer's Report:** Receive/file FY 18/19 2nd Quarter report.
- e. Fiscal Report:** Receive/file January 2019 status report.
- f. Manager's Report:** Receive/file January 2019 report.
- g. Staff Reports:** Receive/file January 2019 reports.

Director Cousineau pulled item F (Manager Report). Director Burgess made a motion to approve items A, B, C, D, E and G as presented. Director Cousineau seconded the motion. The motion passed by a unanimous voice vote:

Ayes: Barker, Burgess, Capps, Cousineau, Rowley

Manager Duffield provided a brief summary of item F (Manager's Report) and answered any questions the Board had.

Director Cousineau made a motion to approve item F as presented. Director Rowley seconded the motion. The motion passed by a unanimous voice vote:

Ayes: Barker, Burgess, Capps, Cousineau, Rowley

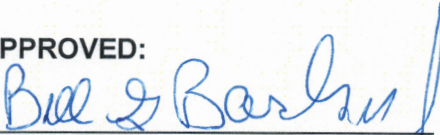
8. DIRECTORS/MANAGER COMMENTS

No comments

9. ADJOURNMENT

On a motion by Director Burgess and seconded by Director Capps the meeting adjourned at 5:55 pm to the next scheduled meeting on Thursday, March 21, 2019 at 4:00 pm.

APPROVED:



Bill Barker, Board President

ATTEST:



Kristen Geles, Board Secretary