



Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD SPECIAL MEETING AGENDA

Thursday, March 7, 2024

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

Bill Barker, Director

Dan Burgess, President

Michael Camou, Director

vacant, Director

Masen Yaffee, Vice President

1. **4:00 PM OPEN SESSION / CALL TO ORDER / FLAG SALUTE**
2. **ROLL CALL**
3. **ADJOURN TO CLOSED SESSION**

***Public comment.** Members of the public wishing to speak on Closed Session items may do so when recognized by the Presiding Officer. If a member of the public wishes to speak at this time, public comment is limited to three (3) minutes. When recognized by the Presiding Officer, proceed to the podium, and state your name for the record.*

- a. Pursuant to Government Code §54957: Public Employment – District Legal Counsel.
 - b. Pursuant to Government Code §54956.9 (d)(2) and (3): Anticipated Litigation – Significant Exposure to Litigation: One (1) case.
4. **RECONVENE TO OPEN SESSION**
Any reportable action from Closed Session will be announced.
 5. **BUSINESS ITEMS**

***Public comment.** Members of the Public wishing to speak on Business Items may do so when recognized by the Presiding Officer. If a member of the Public wishes to speak at this time, Public comment is limited to three (3) minutes. When recognized by the Presiding Officer, proceed to the podium, and state your name for the record.*

- a. Request to consider approval of an agreement with The JAM Law Group to provide general legal counsel services.
- b. Request to approve filling the vacancy on the Board by appointment and direct staff to post a notice of vacancy pursuant to the appointment process.

6. ADJOURNMENT

The next regular Board of Directors meeting is scheduled for Thursday, March 21, 2024.

Notes:

- All comments concerning any item on the agenda are to be directed to the Presiding Officer.
- 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 on the District's website at:
<https://heritageranchcsd.ca.gov/board-meetings>.
- 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 its services, programs and activities. If you need special assistance to participate in this meeting, please contact the Board Secretary at 805-227-6230 at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to insure accessibility to the meeting.