



**HERITAGE RANCH COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING**
Minutes of August 9, 2022

1. 6:00 PM OPEN SESSION / CALL TO ORDER / FLAG SALUTE

President Cousineau called the meeting to order at 6:00 pm and led the flag salute.

2. ROLL CALL

Manager Duffield called the role. All Directors were present.

Staff present: General Manager Scott Duffield and District Engineer Doug Groshart.

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Sam Poppin asked why the meeting sign was not out.

4. DISCUSSION ITEM

- a. Opportunity for the Board of Directors to discuss the recent KSBY article, "Report revealing hundreds of failing districts in California" dated July 28, 2022.

There were no public comments. Director Rowley left during discussion (6:10).

President Cousineau introduced the item and handed the floor to Director Capps to start the discussion. Discussion ensued. Director Burgess gained the floor and stated the discussion had become non-productive, so he made a motion to adjourn. The motion was seconded with discussion by Director Barker. Discussion remained non-productive; therefore, the motion was called to question by Director Burgess and seconded by Director Barker.

Director Burgess made a motion to adjourn the meeting since the discussion had become non-productive. Director Barker seconded the motion. The motion passed by the following voice vote:

Ayes: Burgess, Barker, Cousineau

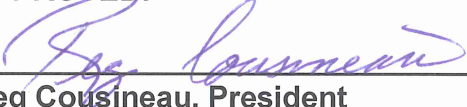
Nays: Capps

Absent: Rowley

5. ADJOURNMENT

The meeting adjourned at 6:30 pm.

APPROVED:



**Reg Cousineau, President
Board of Directors**

ATTEST:



**Scott Duffield, Secretary
Board of Directors**