

Heritage Ranch Community Services District

4870 Heritage Road, Paso Robles, California 93446 (805) 227-6230 • (805) 227-6231

SPECIAL BOARD MEETING AGENDA

Tuesday, August 9, 2022

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

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

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

3. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

This is an opportunity for members of the public to directly address the Board on items of interest that are within the subject matter jurisdiction of the Board and which do not appear on the agenda.

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.

5. ADJOURNMENT

The next regular Board of Directors meeting is scheduled for Thursday, August 18, 2022.

(Action required: by motion and voice vote, adjourn meeting)

Notes:

• All comments concerning any item on the agenda are to be directed to the Board President.

HERITAGE RANCH COMMUNITY SERVICES DISTRICT

MEMORANDUM

TO: Board of Directors

FROM: Scott Duffield, General Manager

DATE: August 9, 2022

SUBJECT: Opportunity for the Board of Directors to discuss the recent KSBY article,

"Report revealing hundreds of failing districts in California" dated July 28,

2022.

Background

An article was published by KSBY titled, "Report revealing hundreds of failing districts in California" dated July 28, 2022. The District posted a letter to our customers dated August 1, 2022 on our website providing clarification on a few important points. A link to the story is provided below:

https://www.ksby.com/news/local-news/report-revealing-hundreds-of-failing-water-districts-in-california

Discussion

At the request of Director Capps, this special meeting is an opportunity for the Board of Directors to discuss the subject.

Fiscal Implications

The costs associated with this item are for staff time coordinating and preparing for the special meeting, and the time for Directors attendance.

File: BOARD OF DIRECTORS Correspondence