



HERITAGE RANCH COMMUNITY SERVICES DISTRICT

4870 Heritage Road, Paso Robles, California 93446

(805) 227-6230 • (805) 227-6231

BOARD MEETING AGENDA

Thursday, September 17, 2026

DISTRICT OFFICE, HERITAGE RANCH, CA

Board Members:

Bill Barker, President

Dan Burgess, Vice President

Michael Camou, Director

Tom Swanson, Director

Masen Yaffee, Director

1. 4:00 P.M. CALL TO ORDER / FLAG SALUTE
2. ROLL CALL
3. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

This Public comment period provides an opportunity for members of the Public to address the Board on matters of interest within the jurisdiction of the District that are not listed on the agenda. 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.

4. CONSENT ITEMS

Public comment. Members of the Public wishing to speak on Consent 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.

The consent agenda consists of routine matters on which there is generally no opposition or need for discussion. Any matter may be removed from the consent agenda and placed on the business agenda at the request of any Director.

Staff recommend the consent agenda be approved by a single motion:

- a. Meeting Minutes: Receive/approve minutes of regular meeting of August 20, 2026.
- b. Warrant Register: Receive/approve August 2026 warrants.

- c. Treasurer's Report: Receive/file August 2026 report.
- d. Fiscal Report: Receive/file August 2026 status report.
- e. Office Report: Receive/file August 2026 report.
- f. District Engineer Report: Receive/file September 2026 report.
- g. Operations Manager Report: Receive/file September 2026 report.
- h. Updates regarding disinfection byproducts.

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. Submittal for approval Resolution 26-11 fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' Medical and Hospital Care Act .
- b. Request to approve the purchase of one 2027 Ford F-150 from Downtown Ford Sacramento for a not to exceed amount of \$50,212.18.
- c. Submittal for approval Resolution 26-12 declaring certain items to be surplus property and authorizing disposal.
- d. Receive and file Water Resource Recovery Facility Project updates.

6. GENERAL MANAGER REPORT (oral report)

7. COMMITTEE / DIRECTOR REPORTS (oral reports)

8. FUTURE AGENDA ITEMS

As determined by the majority of the Board. Upcoming or future agenda items and tentative dates include but are not limited to:

- Receive independent auditor financial statements – 12/17/26

9. ADJOURNMENT

The next regular Board of Directors meeting is scheduled for Thursday, October 15, 2026.

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>.

Heritage Ranch Community Services District
Board of Directors Meeting September 17, 2026

- 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.