

**THE RANCHO TEHAMA ASSOCIATION**  
**BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA**  
**Saturday March 13, 2021 Time: 6:00 PM**  
**Attend Meeting at Rec Hall**

**Call to Order:**

**Quorum Present:**

**Opening Ceremonies: Welcome/Pledge the Flag.**

**Meeting Rules:** No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

**Announcements Manager Report given by Victoria Constancio: Welcomed Paula skubic to the Board of Directors, Appointed last meeting and announced the day of the week each board member should be available, James Price-Monday, Paula Skubic- Tuesday, Fidel Chavez- Wednesday, Jim Long Thursday, Juan Caravez- Friday**

**Tranfer Station Changes- Open 7 days a week**

**Maintenance Crew- A big thank you for all you are doing to help keep our streets clean.**

**Guests:**

**President Report:**

**Vice president:**

**Treasurer Report:**

**Secretary: Discuss Transfer Station open 7 days a week and members still dropping trash on our roads.**

**Member at Large:**

**Approve Intent to Lien letters:**

**Adopt Minutes of Previous Meeting: November 2, 2020**

**New Business: Board members to vote for changing seats of Directors.**

**Old Business:**

**Open Forum:** During open forum, each attendee may address the board for up to two minutes; request to speak slips should be filled out and given to the president before speaking. A director or manager may briefly respond to statements made or question posed. Speakers must observe the rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda.

*In accordance with Civil Code Section 4935 the Board may adjourn to, or meet solely in, executive session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. Further, the Board shall adjourn to, or meet solely in, executive session to decide*

**The Rancho Tehama Association (RTA) Board of Directors Open Meeting Minutes**

**March 13, 2021**

**The meeting was called to order at 6:00 PM.** Quorum: Jim Long, Jim Price, Paula Skubic, Fidel Chavez, Juan Caravez.

**Guest:** None

**Note:** None

**Announcements:** Manager Report: Was given by Victoria Constancio She had welcomed Paula Skubic to the board of directors and also thanked the maintenance crew for all their hard work also Fidel Chavez for opening the dumps up 7 day a week.

**President (New Business):** Caravez has motioned to approve delinquent accounts Caravez 1<sup>st</sup> Long 2<sup>nd</sup> all in favor. Approved.

**Notice of Delinquent Assessments (Lien):** None

**Adopt Minutes:** Board approved minutes of November 2, 2020 and February 5, 2021, Caravez 1<sup>st</sup>, Long 2<sup>nd</sup> all in favor

**Open Forum:**

Members would like more information to be put in the trail blazer about the dump being open 7 days a week. Also another member had mentioned if the property list for Rancho Tehama owned properties can be put on the trail blazer. Skubic made it clear to have all proper docs for the members at our open meetings. Caravez has also decided to keep the position as president and not give back the seat to Jim Long. As was talked about in previous meetings. Members Lisa and Robert Cruz would like to be invited to an executive meeting. Caravez agreed. Member Jennings is concerned over water issues. Member Gutierrez would like the board to do something over speeding drivers. Transporting water is illegal but not if you need to transport for dry wells.

There were no other questions from members

**There being no further business, the board adjourned at 7:00 PM**

**Secretary Fidel Chavez.**

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**Date:** \_\_\_\_\_