

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Friday September 29, 2017 Time: 1:00 p.m.
Rancho Tehama Recreation Hall**

**Call to Order Both Annual and Open Board Meeting By President:
Opening Ceremonies: Welcome/Pledge the Flag
Introductions:**

**ANNUAL MEETING:
Independent Inspector Lisa Schwartz of The Ballot Box (if quorum is reached)
Determination of Quorum/ Close the Polls:
Election Results:
Adjourn:**

OPEN BOARD MEETING:

Seating of New Board:

Election of Officers:

NODA (Notice to record lien):

Open Board Meeting Minutes: 9-1-17

Transfer Station Use Guidelines:

Company vehicle for volunteers/ employees:

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

**The Rancho Tehama Association (RTA) Board of Direction Election and Open Board
Meeting Minutes
Friday September 29, 2017**

Meetings Called to Order at 1:10pm: Quorum: Juan Caravez, Deborah Elworthy, Richard Gutierrez and Paula Skubic

Board of Director Election: Lisa Schwartz from The Ballot Box was not at the meeting due to a prearrangement with the board in case quorum was not reached. A petition was filed and a court date set for November 6th at 1:30pm. We received 298 valid ballots out of a total of 449 needed for quorum. The members voted to extend the balloting period and set the next election meeting for October 14, 2017 at 10 a.m.

Open Meeting:

NODA (Notice to Lien): A motion was made to record liens on 43 properties 17-11118, 17-11119, 17-11122, 17-33323, 17-11124, 17-11125, 17-11130, 17-11131, 17-11132, 17-11133, 17-11135, 17-11136, 17-11137, 17-11180, 17-11212, 17-11213, 17-11237, 17-11238, 17-11248, 17-10925, 17-11072, 17-11074, 17-11249, 17-11251, 17-11257, 17-11258, 17-11284, 17-11319, 17-11323, 17-11324, 17-11513, 17-11514, 17-11515, 17-11516, 17-11524, 17-11527, 17-11528, 17-11529, 17-11530, 17-11531, 17-11533, 17-11534, 17-11535 (Elworthy motioned, seconded and passed all in favor)

Adopt Minutes: A motion was made to accept 9-1-17 minutes as written (Gutierrez motioned, seconded and passed all in favor)

Transfer Station: After considering members input: A motion was made to change the proposed rule from two clean up events a year to allow one load per month and to set for another 30 day review period (Elworthy motioned, seconded and passed all in favor)

Company vehicle for volunteers/ employees: A motion was made to look for vehicles up to \$12,000.00 for employee and volunteer use (Skubic motioned, seconded and passed)

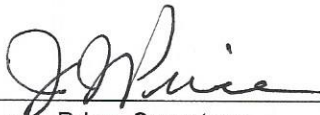
Open Forum: The clean-up event for 10/30/17 was announced. Concerns of people breaking into the transfer station was brought to the board. A member and vet expressed her disappointment about the county's marijuana ordinance, stating the voters said it's legal but the county says no. She also stated that the county is under several lawsuits regarding the ordinance and how they are going about enforcing it. She personally had an incident with code enforcement officers on the road and wants the board to do something to help.

There being no further business, the Board adjourned at 1:45

The Board met in executive session 7-21-17, 8-4-17 & 8-31-17

- Denied waiving late fees on 5 accounts
- Accepted payment plans on 7 accounts
- Approved extension request on 2 accounts
- Approved 12 NOD's
- Approved bad debt write off's

- Handled employees annual reviews and discussed employees safety
- Accepted executive session minutes
- Denied delinquent account settlement offer
- Approved one year contract for Toziers



James Price, Secretary

Date: 12-18-17