

**Agenda for the meeting of the  
Whitehawk Ranch Community Service District Board of Directors  
March 12, 2024 beginning at 1:00 p.m**

Meeting will be held at the Community Center at Whitehawk Ranch and via  
ZOOM teleconference (credentials are included below)

- 1) Call meeting to order**
- 2) Public comment for items not on this agenda**
- 3) Approval of Previous Minutes 11-30-2023**
- 4) Report on Results of executive meeting 11-30-2023**
- 5) Financial Reports – Joleen Cline**
- 6) Committee and Facilities Reports**
  - a) Facilities and Grounds Report – Tom Vannoy/Ian Wright
  - b) Update on Pool finish issue
  - c) RV Storage – Clint Dudley
- 7) Business action items**
  - a) Parcel R Easement - Dale Hastie
  - b) Update on Trail Easement/15' parcel access issues – Joleen Cline
  - c) Update on Community Center A/C Project – Ian Wright
  - d) Update on Solar Assessment / Viability – Dale Hastie
  - e) Reserve Study Status Update – Joleen Cline
  - f) Report on CSD - HOA Consolidation Project – Joe Smock
  - g) Update on Tax Assessment Increase Process
  - h) Paint / Stain CSD Building Bid - Award Contract – Tom Vannoy/Ian Wright
  - i) Report on lot merger
- 8) Adjournment**

*Please note ALL AGENDA ITEMS CAN BE POSSIBLE ACTION ITEMS. Any item not on the agenda may be discussed but no action can be taken. Any item that needs Board action will placed on the agenda for the next meeting.*

*Public participation is encouraged. WHR, in compliance with section of 202 of the Americans with Disabilities Act (ADA) of 1990 will make every reasonable attempt to accommodate any attendee needing special assistance to attend and participate beyond what is normally provided. Please call our Administrative Assistant Joleen Cline at **(530) 832-0733** at least 48*

*hours prior to a scheduled meeting to inform us of your particular needs and to determine if accommodation is feasible.*

**To participate via Zoom:**

Join Zoom Meeting from any smart device or computer:

<https://us02web.zoom.us/j/83389763754?pwd=cFBvWjhTS1NuWEhDSFZocWRnRElvdz09>

or: [www.ZOOM.us/join](http://www.ZOOM.us/join)

**Meeting ID:** 833 8976 3754

**Passcode:** 336926

Or by phone at: (669) 900-9128