

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held April 18, 2019. The meeting was called to order at 5:57 p.m. and roll was taken. Present were Directors Cothran, Fudala, Bourassa, one absent Hill and one vacant seat, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Bourassa the minutes were approved as presented with a vote of 3 ayes Fudala, Cothran, Bourassa, one absent Hill and one vacant seat.

STAFF REPORTS: Our correspondence, bank statement, monthly county report, bill from Target, letter from Lafco next meeting will be May 20th, letter from state Parks and Recreations, did not apply to our District. Financial report was read and bill presentation from Target in the amount of \$51.21, bill for diesel fuel in the amount of \$61.81 and Rich had to purchase a new valve for the spray rig in the amount of \$276.47. On a motion by Director Cothran and seconded by Director Bourassa the bill to Target for \$51.21 and bill from Rich Fudala totaling \$338.28 for both the valve and diesel fuel were approved by a vote of 3 ayes Bourassa, Cothran, Fudala, one absent Hill and one vacant seat. The Directors approved signing a check for George Reed for cold pack in the amount of \$1170.25 which was approved at the March meeting.

OLD BUSINESS: The road manager spoke with Black Gold about ditching; he gave him an estimate of \$15390 for ditching from Latigo south on Jaquima. There was much discussion as to what work should be done this year and the Directors all seem to agree that the ditching should be our priority since most of the damage to the roads this past winter was on Jaquima.

Our discussion about our web site will be held off until Director Hill returns since he is doing all the work on the site.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR THE NEXT MEETING: April 16, 2019

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran this meeting was adjourned at 6:37 pm, vote being 3 ayes Fudala, Cothran, Bourassa, one absent Hill and one vacant seat.