

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 6:05 pm on April 15, 2021. Roll was taken, present were Directors Hill, Cothran, Bourassa, Haney, Cole, also present were road manager Fudala and secretary/treasurer Dean. We had a visitor, Pat Cooper.

APPROVAL OF HE MINUTES: With two correction, (1) bid amount was \$12500 not \$12000 and (2) correction of Director Cothran's name in road managers' report. On a motion by Director Hill and seconded by Director Cothran, with above correction, the minutes were approved, vote being 5 ayes Hill, Cothran, Haney, Cole, Bourassa, with 0 nyes.

STAFF REPORTS: Correspondence, the District monthly bank statement, monthly county report. One correction on last month's financial report is it should be titled February-March instead January- February. The financial report was read.

ROAD MANAGERS REPORT: Rich Fudala said that Rolleri will be finished with the pothole filling on Friday. Rich was looking at doing 2600 feet on Romel with chip seal, price for 1 inch would be .60 per sq feet and for 2 inches would be \$1.00 per square feet. The Directors also mentioned Cincha and section on Tapadero should be looked at. Rich will measure the areas and write up a bid and bring it back to the Board at the next meeting. Pat Cooper requested some work to be done on Martingale, Rich will look at Martingale and ask Rolleri the cost of grading and filling large pothole. Pat also gave Rich the name of a paving contractor that will work in our area.

At present our district procedure for cost limit on the road manager accepting bids is \$15,000 per project, with some discussion the Board decided to rise this to \$60,000 per project. On a motion by Director Hill and seconded by director Cothran, vote being 5 ayes Hill, Cothran, Cole, Haney, Bourassa with 0 nyes the motion to raise the per project bid to \$60,000 was passed.

Director Cole presented prices for sprayers. For a 200 gal. with remote control would be \$7278.13 were a 100 gal. without remote control would be \$4656.13. Director Cole feels the 100 gal. sprayers is a better buy, we can always add extras later. On a motion by Director Cole and seconded by Director Cothran, the motion was open to discussion, it was then put up for a vote with 4 voting aye Cothran, Cole, Bourassa, Haney, with 1 no vote Hill, the motion passed.

Director Cole will be speaking with the county as to what spray materials are legal in California. On a motion by Director Cothran and seconded by Director Bourassa Director Cole was give a budget not to exceed \$1500 for spray material, vote being 5 ayes Cole, Cothran, Haney, Hill, Bourassa with 0 nyes, this motion passed.

Bulletin board rebuild was moved to next month.

PUBLIC DISCUSSION: This was covered under the road managers' report.

SET AGENDA FOR NEXT MEETING – June 17, 2021

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Bourassa this meeting was adjourned at 7:27 pm, vote being 5 ayes Cothran, Bourassa, Haney, Cole, Hill with 0 nyes.