

## CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 6:10 PM on June 18, 2020. Roll was taken, present were Directors Fudala, Hill, Bourassa, Cothran, absent was Director Cole, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Fudala the minutes for the May 21, 2020 were approved as presented with a vote of 4 ayes Hill, Cothran, Fudala, Bourassa with one absent Cole.

STAFF REPORTS: Secretary's report states the District received the monthly bank statement, the monthly county report, letters from CalPers, Lafco and Election Department. The Election Dept sent a resolution for consolidation of our election with the Presidential General Election. On a motion by Director Fudala and seconded by Director Bourassa the resolution was duly passed by a vote of 4 ayes Hill, Cothran, Bourassa, Fudala and one absent Cole.

Treasurers report, the financial statement was read and the proposed budget was passed out. This will be covered under new business,

Road managers' report: The weed eating was done at the entrance and a check was cut for \$150 to Jeremy Byler. Rich Fudala received a bid from Brian Roller for the Riata Way ditching project only in the amount of \$24,500. A motion was made by Director Cothran and seconded by Director Bourassa to except the bid, but Director Fudala thought that we should do road work first and do ditching with any money that is left. With much discussion Director Hill agreed with Director Fudala. A motion was made to accept the bid by Director Cothran and seconded by Director Bourassa with a vote of 2 ayes, Directors Bourassa and Cothran, 2 noes Fudala and Hill with one absent Director Cole, the motion did not pass. This will be brought up again at the next meeting. The Directors want to wait to see what bids come in and the cost before going forward.

NEW BUSINESS: Conflict of Interest Code, the Board accepted the code the county provided, no changes were needed. On a motion by Director Fudala and seconded by Director Hill, with a vote of 4 ayes Fudala, Cothran, Hill, Bourassa with one absent Cole, the Conflict of Interest Code was adopted as presented.

The budget was presented and with one change taking off for the classes and license for the road manager, classes are still required but are given by the county at no cost, and adding it to the road maintenance and improvement section the budget was adopted on a motion by Director Hill and seconded by Director Fudala the vote being 4 aye Fudala, Hill, Bourassa, Cothran and one absent Cole.

OLD BUSINESS: This was covered under the road managers' report.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: July 16, 2020

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran this meeting was adjourned at 7:02 pm, vote being 4 ayes Hill, Cothran, Fudala, Bourassa with one absent Cole.