



Calaveras Co Fair and Frog Jump Jubilee May 18-21, 2023

**CIRCLE XX COMMUNITY SERVICES DISTRICT
AGENDA FOR THE MAY 18, 2023 MEETING
HELD AT 7601 RIATA WAY, @ 6:00 PM**

- A. MEETING CALLED TO ORDER
- B. DIRECTORS AND OFFICERS ROLL CALL
- C. APPROVAL OF MINUTES – April 20, 2023
- D. STAFF REPORTS
 - 1. Correspondence and report from treasurer, reading of financial statements.
 - 2. Road Managers report
 - 3. Website update
- E. OLD BUSINESS
 - 1. Going over contracts received on work to be done this year.
Motion required.
- F. PUBLIC DISCUSSION
- G. AGENDA SET FOR NEXT MEETING June 15, 2023
- H. MEETING ADJOURNED

WEBSITE: <https://circlexx.specialdistrict.org>

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:01 pm on April 20, 2023. Roll was taken Directors Hill, Bourassa, Janine Pipkin, Wade Pipkin, Fudala, also present were road manager Fudala and secretary/treasurer Dean. We had two visitors Shelly and Jason Davis.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Bourassa the minutes were approved as presented with a vote of 5 ayes Hill, Bourassa, J Pipkin, W Pipkin, Fudala with 0 noes.

STAFF REPORTS: The Board at this time did ask for a volunteer to be the Chairman of the Board for the next year. Debra Fudala has volunteered, the Board all approved. Debra had some rules she wanted to put forward so that the disruptions that occurred at the last meeting will not happen again. (1) Visitors can ask questions about the financial report after it has been read. (2) All questions from the visitors will be heard at the Public Discussion. (3) the visitors can call for a point of interest and it will be up to the chair to hear them then or later. The secretary reported receiving the monthly bank statements, monthly county report, Alliant Insurance with forms to fill out for the next years liability insurance , bill from Consolidated Engineering for \$1500. This bill was approved at the April meeting and was paid when presented to the treasurer by check #1003 in the amount of \$1500. This included the product and delivery. The financial report was read. **ROAD MANAGERS REPORT.** Rich will need paint for marking the culvert and other areas that have problems. He will get the paint at Treats, should be less than \$100. On a motion by Director W Pipkin and seconded by Director Fudala, with a vote of 5 ayes Hill, W Pipkin, J Pipkin, Fudala, Bourassa with 0 noes, the request for paint not to exceed \$100 was approved. Rich then presented what he feels is the most important work to be done this year. He knows that at least 3 main culverts either need to be repaired or replaced, some are blocked by debris and need to be cleaned out if possible, next ditching needs to be done, these are his priority, if not done we will lose roads next winter. After much discussion, the Board agreed that culverts first and ditching second. Wade will work with Rich on marking culverts and showing the contractors that want to bid on these jobs what needs to be done. Rich will present any bids he receives at the next meeting. **WEBSITE UPDATE:** Rich Hill the webmaster said since there was so much discussion on road, culvert, and ditch repairs that he will put off any updates until next meeting.

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

PUBLIC DISCUSSION: Shelly and family are willing to volunteer where needed if they are available when work is to be done, Were also helpful on contractor names. Shelly also volunteered her husband Jim to cut the bull pines along Tapadero when he has the time. The Board wants to thank the Davis family for coming to our last two meetings and providing some very useful information.,

AGENDA SET FOR NEXT MEETING: May 18, 2023

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Janine Pipkin this meeting was adjourned at 7:21 pm, vote being 5 ayes W Pipkin, Hill, J Pipkin, Bourassa, Fudala with 0 noes.

CIRCLE XX COMMUNITY SERVICES DISTRICT
 TREASURER'S REPORT
 MARCH 31, 2023 - APRIL 30, 2023

BEGINNING BALANCE	\$45,773.78
RECEIPTS	\$0.27
DISBURSEMENTS	\$0.00
TOTAL	\$45,774.05

RECEIPTS:

Interest Savings #1	\$0.27
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TOTAL	\$0.27
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DISBURSEMENTS:

TOTAL	\$0.00
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STATEMENT OF ACCOUNTS:

CHECKING ACCOUNT BALANCE	\$13,772.16
Disbursements	\$0.00
Receipts	\$0.00
Transfer to Savings	\$0.00
TOTAL	\$13,772.16

SAVINGS ACCOUNT #1 6521	\$32,001.62
Interest	\$0.27
Transfer to checking account	\$0.00
TOTAL	\$32,001.89

SAVINGS ACCOUNT #2 6522	\$15,154.01
Interest	\$0.12
Transfer to checking	\$0.00
TOTAL	\$15,154.13

SAVINGS ACCOUNT #2 IS A RESERVE ACCOUNT AND IS NOT INCLUDED IN THE ENDING BALANCE.

MEETING NOTICE FUND IS INCLUDED IN THE CHECKING ACCOUNT BALANCE