

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING** of the Circle XX CSD was called to order at 6:01 pm on August 18, 2022. Roll was taken, present were Director Cothran, Bourassa, Haney, absent were Directors Hill and Cole, 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 of the August meeting were approved with a vote of 3 ayes Cothran, Haney, Bourassa and 2 absent Hill and Cole.

**STAFF REPORTS:** Correspondence, we receive our monthly bank statement and July and August reports from the County, bill for our PO Box for US Postal Service and a ballot from LAFCO.

**Bill presentation:** PO Box for 1 year is \$66. On a motion by Director Cothran and seconded by Director Haney this bill will be paid vote being 3 ayes Haney, Bourassa, Cothran with 2 absent Hill and Cole. The financial report was read.

**Road managers' report:** The road work for this year has been completed and when we receive the bill this will be paid in full. Rich had asked about chip and seal for the section of Cincha from Tapadero up to the A/C section, this would not be cost effective for such a small section, we will need to have to have this done with other work of the same material. Rich and Debbie will fill the dip with cold patch and hopefully that will make the road a little smoother. Rich also has the spray rig back and it needs to be retrofitted so he can spray the roads more efficiently, it really is setup to spray field rather than roads. He has talked with the dealer and the cost is about \$300 for parts and approximately \$600 for labor. On a motion Director Cothran and seconded by Director \$1000. On a vote of 3 ayes Bourassa, Cothran, Haney with 2 absent Cole and Hill this motion passed. He also wants to order spray material now before prices go even higher, as of now they have almost doubled. We need 6 cases at todays price of \$2390 plus tax the shipping by UPS would be free. On a motion by Director Cothran and seconded by Director Bourassa the request for spray material was passed by a vote of 3 ayes Haney, Bourassa, Cothran with 2 absent Hill and Cole.

**Website update:** Since our webmasters was not present nothing new about the website. Director Hill also wanted to discuss our retention policy, with was put on hold until next month.

The Directors discussed putting up signs to remind people of the November election and a vote yes and Measure C. Director Haney will investigate having a banner made and report on that at the next meeting.

**PUBLIC DISCUSSION:** No public present

**AGENDA SET FOR NEXT MEETING:** September 15, 2022

**MEETING ADJOURNED:** On a motion by Director Haney and seconded by Director Cothran this meeting was adjourned at 6:56 pm, vote being 3 ayes Haney, Bourassa, Cothran with 2 absent Cole and Hill.