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**CIRCLE XX COMMUNITY SERVICES DISTRICT
AGENDA FOR THE APRIL 15, 2021
HELD AT 7601 RIATA WAY, @6:00 PM**

- A. MEETING CALLED TO ORDER
- B. DIRECTORS ANF OFFICERS ROLL CALL
- C. APPROVAL OF MINUTES: March 18, 2021
- D. STAFF REPORTS:
 - 1. Correspondence and report from secretary
 - 2. Finance officers report, reading of the financial report.
 - 3. Road managers' report
 - 4. Website updates
- E. OLD BUSINESS:
 - 1. Report from Director Cole on the statis of the purchase of a spray rig.
Discussion and motion required.
 - 2. Discussion and possible action on road repairs to be done this season.
 - 3. Discussion and possible action on refurbishing the bulletin board.
Motion required.
- F. PUBLIC DISCUSSIONL
- G. SET AGENDA FOR NEXT MEETING – May 20, 2021
- H. MEETING ADJOURNED

WEBSITE: <http://cidrclexx.specialdistrict.org>

CIRCLE XX COMMUNITY SERVICES DISTRICT
 TREASURER'S REPORT
 JANUARY 31, 2021 - FEBRUARY 28, 2021

BEGINNING BALANCE	\$43,556.73
RECEIPTS	\$0.02
DISBURSEMENTS	-\$150.00
TOTAL	\$43,406.75

RECEIPTS:	
Interest on Savings #1	\$0.02

TOTAL	\$0.02
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DISBURSEMENTS:	
Sherrri Davis-audit report	150

TOTAL	\$150.00
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STATEMENT OF ACCOUNTS:

CHECKING ACCOUNT BALANCE	\$41,114.94
Disbursements	-\$150.00
Receipts	\$0.00
Transfer to Savings	\$0.00
TOTAL	\$40,964.94

SAVINGS ACCOUNT #1 BALANCE	\$2,441.79
Interest	\$0.02
Transfer from Checking	\$0.00
TOTAL	\$2,441.81

SAVINGS ACCOUNT #2 BALANCE	\$15,151.10
Interest	\$0.13
TOTAL	\$15,151.23

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

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 6:00 PM on March 18, 2021. Natalie Haney was given the oath of office. With the resignation of Debra Fudala as Director a new Board Chair needed to be appointed. Director Bourassa volunteered, on a motion by Director Haney and seconded by Director Cothran the Board accepted Director Bourassa as this year's Board Chair. Roll was taken, present were Directors Haney, Hill, Cothran, Bourassa and Cole., also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF THE MINUTES: On a motion by Director Hill and seconded by Director Bourassa the minutes were approved as presented, vote being 5 ayes Hill, Haney, Bourassa, Cothran, Cole with 0 noes.

STAFF REPORTS: Correspondence: our monthly bank statement, monthly county report, Debra Fudala's resignation letter, letter from Alliant Ins., California State Controller, the state compensation report is due, I have completed, and it has been sent.

LAFCO ballot, the Board chose two candidates, and this will be sent. County resolution for acceptance of the canvass of the November 3, election. On a motion by Director Hill and seconded by Director Cothran the resolution was passed by a vote of 5 ayes Haney, Hill, Cole, Cothran, Bourassa with 0 noes.

Financial statement was read.

ROAD MANAGERS REPORT: Rich informs the Board that the Byler family will be moving in May and they were the volunteers who filled the potholes. Now this will have to be contracted out. Rich spoke with Roller and he gave a bid of \$12000., to prep and fill potholes with hot A/C. A motion was made by Director Cole, the discussion was opened and with much back and forth a vote was taken, the motion was seconded by Director Haney, to accept Roller's bid, vote being 4 ayes Cole, Haney, Bourassa, Co the CSDA thran with 1 nay Hill. The motion passed.

OLD BUSINESS: Director Cole has been looking into spray equipment and the price range is from \$3500 to \$5500. He felt the middle range would be best for our purposes. The one he is looking at can be towed by any vehicle, whereas the one we have needs a tractor with PTO, limiting who can do the spraying. The Board agreed that this is the way to go and will have Director Cole lock in a price and get back to the Board, if need be, we can call a special meeting so it can be ordered. Pothole filling was covered under the road managers report. 4. No decision was made as to other work to be done; this will be on the agenda for next month. 5. No decision was made on this item, will be put on next months agenda.

NEW BUSINESS: The Board feels to join the CSDC (California Special Districts Assoc.) may be more than the District can afford. The secretary will investigate if they help find liability insurance for special districts at a better price than we are paying now.

PUBLIC DISCUSSION: No public present.

SET AGENDA FOR NEXT MEETING:

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Haney, this meeting was adjourned at 7:44 PM, vote being 5 ayes Haney, Cothran, Hill, Cole, Bourassa with 0 noes.