

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:00 pm on July 21, 2022. Roll was taken, present were Directors Hill, Bourassa, Haney, Cothran, with one absent Cole, also present were road manager Fudala and secretary/treasurer Dean. We had a guest, Debbie Fudala.

APPROVAL OF MINUTES: On a motion by Director Bourassa and seconded by Director Haney the minutes were approved as presented, with the vote being 4 ayes Haney, Bourassa, Cothran, Hill and one absent Cole.

Staff Reports: The District received the monthly bank statement. There are no bills to be paid, so no action needed. The financial report was read.

Road managers' report: The road work should start early August.

Website: Rick Hill says that in June we had 2173 hits and July we had 2911, so people are using the website and he will continue to add all pertinent information needed. He also wants to post information on the bulletin board and the website to further inform people as to how we decided on the \$500 assessment and how important it is to our roads that this pass. The committee agreed, so this will be posted on both. As the election nears, we will continue to post get out and vote information.

OLD BUSINESS: #1 The Election Department called the secretary to inform us that we needed to add to our resolution the amount of money we will generate from the resolution and state that we will reimburse the County in full for all services. So, we added \$71,254 and added section 9 stating we will reimburse the County for all services. On June 12th the BOS approved our resolution and it will appear as Measure C on the ballot. #2 A draft of our 2022-23 budget which is from July 1, 2022, through June 30, 2023, was presented. On a motion by Director Hill to accept the proposed budget as presented, seconded by Director Bourassa, vote being 4 ayes Hill, Bourassa, Cothran, Haney with one absent Cole. #4 Rich Fudala is still waiting to hear from the contractor on Cincha work, he is presently working in Bar XX. He said work is slower this year because the Wagon Trail project has priority when getting materials asphalt, gravel etc.

PUBLIC DISCUSSION: Debbie Fudala first wanted to thank the committee for all the work they have done. She had a few suggestions to throw out there. 1. Talking with Chuck at Bar XX, he stated that they do a cost-of-living increase on the amount owners pay toward the roads instead of a special tax. Something to investigate if the measure doesn't pass. Many questions on how money would be collected etc. 2. He also said that the meetings couldn't be held in a private home. We have investigated this before and there is nothing in the special district rules that says we can't use a private resident if it is posted and assessable to all. 3. Can we apply for a grant. We can check with LAFCO to see if this is even possible since our roads our owned by the County just not maintained by them. 4. Is it possible to change the number of meetings we have a year. The answer is yes, we can change the number of meetings, day, time and we can look into this after this election, and we seat a new Board. 5. She also in a PINCH would consider if needed to cover a vacant Directors seat.

Agenda set for next meeting. August 18, 2022

Meeting Adjourned: On a motion by Director Cothran and seconded by Director Bourassa this meeting was adjourned at 7:03.