

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was held on May 18, 2017. The meeting was called to order at 5:55 pm and roll was taken. Present were Directors Hill, Cothran, Fudala, Bourassa and Frits. Also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by director fritz and seconded by Director Bourassa the minutes were approved as presented with 3 ayes and 2 abstained (due to they were not present at last month's meeting) vote being 3 ayes Fudala, Fritz, Bourassa and 2 abstained Hill and Cothran.

CORRESPONDENCE: Our monthly bank statement showing we had received our 2nd Teeter check in the amount of \$22771.66, monthly county report and (two) bills one from Calaveras Lumber and one from George Reed Inc. the Financial Report was read.

Bill Presentation Calaveras Lumber in the amount of \$12.31 for marking paint and George Reed Inc. for \$768.85 for 8.24 tons of cutback. On a motion by Director Bourassa and seconded by Director Cothran these bills will be paid, vote being 5 ayes Cothran, Bourassa, Fudala, Fritz, Hill and (0) noes.

Road manager Fudala then present (2) bills one from Hooley Construction in the amount of \$13506.20 for emergency road work. On a motion by Director Cothran and seconded by Director Bourassa this bill will be paid, vote being 5 ayes Cothran, Fudala, Hill, Bourassa, Fritz with (0) noes. The second bill presented was from Rich Fudala in the amount of \$45.31 for diesel fuel used when spraying the roads. On a motion by Director Bourassa and seconded by Director Hill this bill will be paid. Vote being 5 ayes Fudala, Cothran, Bourassa, Hill, Fritz with (0) no votes. Rich looked into purchasing a case of the marking paint which would be cheaper than buying them individually, cost being under \$50. On a motion by Director Hill and seconded by Director Cothran this purchase was approved, vote being 5 ayes Hill, Cothran, Fritz, Fudala, Bourassa with (0) no votes.

ROAD MANAGERS REPORT: Rich presented his maintenance list for 2017 with repairs on Riata Way in 4 areas, Chaparajos in 4 areas, Tapadero in 2 areas, Latigo in 3 areas and Jaquima Dr in 18 areas. The Directors will go over this maintenance list and there will be more discussion at next month's meeting.

NEW BUSSINSS: Director Bourassa would like the District save more money for emergencies. After some discussion Director Fritz will speak to someone in the County to find out what percentage we can hold for emergencies without compromising our non-profit standing. The secretary handed out a copy of last year budget and ask the Directors to review it and add or subtract items for the 2017-18 budget.

OLD BUSINESS: A discussion about individual property encroachments was tabled to be brought up later in the year.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: Next meeting will be June 15, 2017

MEETING ADJOURNED: This meeting was adjourned at 7:15 pm on a motion by Director Fudala and seconded by Director Bourassa, vote being 5 ayes Bourassa, Cothran Fudala, Hill, and Fritz with (0) no votes.