

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**The regular meeting** of the Circle XX CSD was called to order at 6:00 p.m. on April 18, 2024. The roll was taken present were Directors Hill, Fudala, Wade Pipkin, Janine Pipkin, Bourassa, also present were road manager Fudala and secretary/treasurer Dean. Shelly and Jim Davis were present also.

**Approval of Minutes:** Director Hill made a motion to approve the March 21, 2024, minutes as presented with a second by Director Bourassa and a vote of five ayes Hill, Bourassa, Fudala, W. Pipkin and J. Pipkin with 0 noes.

**Staff report:** Correspondence, the monthly bank statement, monthly county report, notice of General District Election and Resolution Calling General District Election.

The Resolution is where Circle XX CSD requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 5, 2024. On a motion by Director Hill and seconded by Director Bourassa the resolution was passed and adopted by the following vote on April 18, 2024, with a vote of five ayes Hill, Fudala, J. Pipkin, W. Pipkin, Bourassa and 0 noes.

The Notice of General District Election is where we inform the county as to the purpose of the election, we have two full time (4 year) directors whose terms expire in December 2024. Candidates for these positions may obtain nomination papers between July 15<sup>th</sup> and August 9<sup>th</sup>, 2024, from Calaveras County Clerk, Elections Department, 891 Mountain Ranch Road, San Andreas, Ca. The secretary will deliver the above signed documents to the Election Department. There were no bills presented. The treasurer read the financial report.

**Road managers' report:** Rich went over the bid specs that he will be sending out to four contractors.

The Davis's were here to request that Cincha be included in this year's bids and the Board assured them that it will be, also included is culvert work (3), road repairs on Tapadero (2) and Jaquima (9). The bids are to be in by our June 20<sup>th</sup> meeting. The Board decided to cancel the May meeting since the bids will not be in for that meeting.

**Agenda set for next meeting:** The next meeting will be June 20, 2024.

**Meeting adjourned:** On a motion by Director Fudala and seconded by Director Janine Pipkin this meeting was adjourned at 6:45 p.m. on a vote of five aye Hill, W. Pipkin, Fudala, J. Pipkin, Bourassa and 0 noes.