

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING OF THE** Circle XX CSD was held on April 20, 2017. The meeting was called to order at 5:58 pm and roll was taken. Present were Directors Fudala, Bourassa, Fritz with Directors Hill and Cothran absent, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Fudala and seconded by Director Bourassa, with the correction of the date from March 16 to March 18, vote being 3 ayes Fudala, Bourassa, Fritz with 2 absent Hill and Cothran, the minutes were approved as presented.

**CORRESPONDENCE:** Our monthly bank statement, county report, bill from Calaveras Lumber. The financial statement was read. The bill from Calaveras Lumbers was presented in the amount of \$27.84 for paint to mark the roads where repairs are needed. On a motion by Director Bourassa and seconded by Director Fudala this bill will be paid. Vote being 3 ayes Fudala, Bourassa, Fritz with 2 absent Hill and Cothran.

**ROAD MANAGERS REPORT:** Rich Fudala reported the Hooley Construction hasn't been able to start the emergency repairs because it still is to wet. He thinks maybe 2 to 3 week it should be dry enough. Rich spoke to Battalion Chief Hernandez about clearing the over growth on the sides of our roads. He hasn't received his budget but has put Circle XX first on his list for clearing brush from our roads. The cost should be about \$1500. This work would not start until the fall, after fire season. Rich also has sent out 3 letters to property owners about culverts that need to be cleaned.

**NEW BUSINESS:** At the last meeting the Board seated Mike Fritz as our fifth Director, at this meeting he received his oath of office and filled out his Form 700.

**OLD BUSINESS:** Since we have two Directors absent the Directors present decided to postpone any discussion about road repairs to be done until next month.

**PUBLIC DISCUSSION:** No public present.

**AGENDA SET FOR THE NEXT MEETING:** Meeting will be held May 18, 2017. Director Bourassa wanted to put possibly talking about saving more money for emergency road repairs; this will go on to New Business.

**MEETING ADJOURNED:** On a motion by Director Fritz and seconded by Director Fudala this meeting was adjourned at 6:35 pm, with a vote of 3 ayes Fudala, Fritz, Bourassa with 2 absent Hill and Cothran.