

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was held September 15, 2016. The meeting was called to order at 6:07 pm and roll was taken. Present were Directors Fudala, Cothran, Bourassa, Osborn and Director Hill was absent, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Bourassa and seconded by Director Osborn the minutes were approved as presented. Vote being 4 ayes Fudala, Cothran, Bourassa, Osborn and 1 absent Hill.

STAFF REPORTS: Correspondence, we received our monthly bank statement, monthly County report, a brochure from target, a letter from CalPers. We have a bill for our audit in the amount of \$150 and our liability insurance with Alliant is due, the amount is \$3229.02. our Bond policy will be due before our next meeting and that will be \$114.82. Checks will be signed and issued as needed in the amounts of \$3229.02, \$150 and \$114.82 on a motion by Director Fudala and seconded by Director Osborn, vote being 4 ayes Fudala, Osborn, Bourassa, Cothran and 1 absent Hill. The financial report was read.

ROAD MANAGERS REPORT: On the original proposals for road work there were several left out to be done if monies allowed. The Board has asked the road manager to get a bid on a drainage problem on Cincha, install rock 4' x 140' on Jaquima, clean ditch west end of Tapadero to Chaparajos and grade and clean ditches from end of pavement to end of Spur on west side. On a motion by Director Cothran and seconded by Director Osborn the board has approved this work to be done not to exceed \$5000, vote being 4 ayes Bourassa, Cothran, Fudala, Osborn and 1 absent Hill. The road manager also needs spray material for next springs spraying. He needs 6-2 gal. containers of material at about \$60 each, this is an estimate. On a motion by Director Osborn and seconded by Director Bourassa the road manager can order the materials needed not to exceed \$500. Vote being 4 ayes Bourassa, Osborn, Cothran, Fudala with 1 absent Hill.

PUBLIC DISCUSSION: There was no public present.

AGENDA SET FOR NEXT MEETING:

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Osborn this meeting is adjourned at 6:48 pm, vote being 4 ayes Osborn, Fudala, Bourassa, Cothran with 1 absent Hill.