

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING OF THE** Circle XX CSD was called to order at 6:08 pm on the 16<sup>th</sup> of May 2019. Roll was taken, present were Directors Hill, Fudala, Bourassa, absent was Director Cothran and on vacant seat, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Fudala and seconded by Director Bourassa the minutes were approved as presented with a vote of 3 ayes Fudala, Bourassa, Hill, one absent Cothran and one vacant seat.

**STAFF REPORTS:** We received our monthly bank statement, monthly county report and a letter from the county Clerk/Recorder to fill out a Statement of Facts and one copy to go to the county Clerk and one copy to the Secretary of State. No bills to present. The treasurer read the financial statement and inform the Directors that our seconded teeter check was deposited the first week in May in the amount of \$22936.35.

Road Manager had nothing new, will discuss road work under old business.

**OLD BUSINESS:** At the last meeting it was discussed about doing ditches, the Directors approved going ahead with the proposed ditching contract with Black Gold Paving. On a motion by Director Hill and seconded by Director Bourassa this Board approved the \$15290 contract to clean and replacement of rip-rap on both sides of Jaquima from Latigo south where needed. Place rip-rap on edge of road where water has eroded shoulder and clean inlets and outlets of culverts. The vote was 3 ayes Hill, Bourassa, Fudala one absent Cothran and one vacant seat.

The Directors are looking at other roads that the ditches may need cleaning also, this season with so much rain has filled the ditches with dirt and debris, which in turn causes damage to our roads.

Rick hasn't done any more on the website, but the Directors will have to decide soon on which company to go with, the one he has done most of the work with is about \$75 a month, with all the support we will need. There is a second one that has what is require at this time by the state of California but with no support but at less cost.

**We still need someone to volunteer to take the vacant Directors seat. If interested please come to the next meeting a get an idea of what your duties would be.**

**PUBLIC DISCUSSION:** No public present

**AGENDA SET FOR NEXT MEETING:** It will be June 20<sup>th</sup>.

**MEETING ADJOURNED:** On a motion by Director Hill and seconded by Director Fudala this meeting was adjourned at 6:42 pm on a vote of 3 ayes Hill, Bourassa, Fudala one absent Cothran and one vacant seat.