## CIRCLE XX COMMUNITY SERVICES DISTRICT

**The regular meeting** of the Circle XX CSD was called to order at 6:00 pm on July 18, 2024. The roll was taken, present were Directors Hill, Fudala, Bourassa, absent were W. Pipkin and J. Pipkin, also present were road manager Fudala and secretary/treasurer Dean. Guests were Randy Lopez, Merry Stubbins, Shelly Davis and Michele Nunes.

**Approval of Minutes:** Director Hill had a correction to be made in the minutes under road managers report where it was said that ASPA bid was accepted and the amount of the bid should have been included, amount being \$49279.85. Director Hill made the motion to approve the minutes with the above correction, seconded by Director Bourassa, vote being 3 ayes Hill, Bourassa, Fudala with 2 absent W. Pipkin and J. Pipkin.

**Staff reports**: Correspondence, monthly bank statements, monthly county report, election information from the counties Election Dept. and this information was put down on the bulletin board on the 13<sup>th</sup> of July. There were no bills presented. The financial report was read.

**Website update:** Rick has added a new section to the site named Circle XX Openings. Also reported we are receiving an average of between 4500 to 5000 hits with a high of 11,000. **Report on Speed Tables:** Merry Stubbins contacted 8 companies. These speed tables are rubber material and come in sections that are bolted into the asphalt. The prices varied depending on how many row units would be used. Prices varied from \$2400 for 2 rows to \$3400 for 3 rows, shipping would add about \$1500 + also if we had a contractor install it would add about \$2520 per row or a minimum of 6 hours. We could install ourselves, that would be another possibility. There was open discussion among Directors and guests. This was just informational no action was taken and Merry will investigate it further. The reason for looking into some type of speed control is the amount of speeders both on Tapadero and Riata. This not only puts people and animals in danger but puts undo wear on our road that are not built for high speeds, that's why a 25-mph speed limit is posted. This will be on the agenda for the next meeting.

**Road managers' report**: Rich Fudala had a request for added material needed in one section of Jaquima, contractor found an added problem on this section after preparing the area. He would not add any work time but needed \$750 for more asphalt. On a motion by Director Hill for an amendment to the original contract for an added \$750 for more material to be paid on completion, seconded by Director Bourassa, vote being 3 ayes Fudala, Hill, Bourassa with 2 absent J. Pipkin, W. Pipkin.

**Public discussion**: Both Randy and Shelly are interested in the open Director seats and given information on how to apply. All must go through the County Election Dept.

**Agenda set for next meeting:** Next meeting will be August 15, 2024. Budget will be discussed.

**Meeting adjourned:** On a motion by Director Fudala and seconded by Director Bourassa this meeting was adjourned at 7:28 pm, vote being 3 ayes Hill, Bourassa, Fudala, 2 absent W. Pipkin, J. Pipkin.

Rick Hill was not physically present but attended by phone.