CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:02 pm on August 26, 2021. Roll was taken, present were Directors Hill, Bourassa, Cothran, Cole, absent was Director Haney, also present was road manager Fudala and secretary/treasurer Dean.

APPROVAL OF THE MINUTES: On a motion by Director Hill and seconded by Director Bourassa, the minutes from the June 17, 2021, were approved as presented, vote being 4 ayes and 0 noes. No minute for the July meeting due to having no quorum.

STAFF REPORTS: Correspondence, monthly bank statement, monthly County report. Bill from the Postal Service for rental on our PO Box. The financial statement was read.

Bill to be paid, (1) PO Box rental \$56.00. On a motion by Director Cothran and seconded by Director Bourassa this bill will be paid, vote being 4 ayes and 0 noes. **(2)** request by secretary to purchase 300 stamps before the price goes up at the end of the month. On a motion by Director Hill and seconded by Director Cothran, to purchase 300 stamps was approved, vote being 4 ayes and 0 noes.

ROAD MANAGERS REPORT: Rolleri Excavation should be finished sometime next week, therefor a check was issued for the balance of \$18,201, to be presented to Rolleri on completion and inspection of road work. Rich Fudala also wants to send a letter to the owner of lot 91 letting him know about the problem with his culvert not being big enough and the overflow is causing damage not only to our road but the neighbor's road on the downside of Cincha.

WEBSITE: We are getting over 10700 views on the website, which is good, hopefully this means the real estate people our now showing our site to potential buyers and our own residence are using it also. We received a request from LAFCO to fill out a survey which the secretary will do.

OLD BUSINESS: The treasurer presented a draft of the budget, needed to add our \$900 to be paid for the website in September and the \$3000 to be repaid to our emergency fund that was borrowed to help purchase the new sprayer. The final budget will be presented at the September meeting.

PUBLIC DISCUSSION: No public present.

SET AGENDA FOR THE NEXT MEETING

MEETING ADJOURNED: On a motion by Director Cothran and seconded by Director Bourassa this meeting was adjourned at 7:15 pm, vote being 4 ayes and 0 noes.