

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING OF THE** Circle XX CSD was called to order at 6:06 pm on the 18<sup>th</sup> day of July 2019. Roll was taken, present were Directors Hill, Cothran, Bourassas, Fudala, with our new Director to take his oath of office at this meeting, also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF MINUTES:** On a motion by Director Fudala and seconded by Director Bourassas the minutes were approved as presented with a vote of 4 ayes Hill, Cothran, Bourassa, Fudala and Cole not yet taken his oath of office.

**STAFF REPORTS:** We received our monthly bank statement and county report, no other correspondence was received.

The treasurer's report was read.

**Road manager' report:** Rich is still looking for contractors that will do our ditch work.

**NEW BUSINESS:** The oath of office was read and signed by Aaron Cole and a resolution of Appointment of a Director was approved and signed.

Discussion and adoption of a Financial Reserve Policy a Reimbursement Policy and a Brown Act Compliance Policy. These policies are important for full disclosure and compliance with state policies. (1) On a motion by Director Hill and seconded by Director Fudala our Financial Reserve Policy was approved, vote being 5 ayes Hill, Cole, Bourassa, Fudala and Cothran.

(2) On a motion by Director Hill and seconded by Director Cothran our Reimbursement Policy was approved by a vote of 5 ayes Cothran, Hill, Cole, Bourassa and Fudala. (3) On a motion by Director Hill and seconded by Director Bourassa our Brown Act Compliance Policy was approved by a vote of 5 ayes Bourassa, Cothran, Hill, Cole and Fudala

**OLD BUSINESS:** Rich requested approval to have weed whipping down at the entrance at the cost of \$150. On a motion by Director Cothran and seconded by Director Bourassa, the Board gave approval to have this work done at a cost of \$150, vote being 5 ayes Cole, Cothran, Fudala, Bourassa and Hill.

**Approval of the 2019-20 budget:** On a motion by Director Hill and seconded by Director Cothran the budget was approved with a vote of 5 ayes Hill, Bourassa, Cole, Fudala and Cothran.

**Discussion about website:** Rick has done an outstanding job in setting up this website. Last month he applied for a grant of one year free service from Streamline which is the company we have decided to go with. Tonight Rick received word that we were approved for the grant.

**PUBLIC DISCUSSION:** No public present.

**AGENDA SET FOR NEXT MEETING:** August 15<sup>th</sup>.

**MEETING ADJOURNED:** On a motion by Director Bourassa and seconded by Director Fudala this meeting was adjourned at 7:13 pm on a vote of 5 ayes Cole, Cothran, Fudala, Bourassa and Hill.