

## CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held on November 16, 2017. The meeting was called to order at 5:50 PM and roll was taken. Present were Directors Fudala, Cothran, Bourassa, Hill and Director Fritz who came in late, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES for the meeting of November 16<sup>th</sup>, on a motion by Director Hill and seconded by Director Bourassa the minutes were approved as presented. Vote being 4 ayes Hill, Bourassa, Cothran, Fudala and 1 absent Fritz.

STAFF REPORTS: We have received our monthly bank statements and county reports. We received a letter from the State Controller; a special district financial report needs to be in by January 31, 2018. We received a bill from Target for the spray material; we need for this springs spraying. The financial report was read and the bills were presented. Target's bill was for \$643.53 and the bill for our audit is for \$150. On a motion by Director Hill and seconded by Director Cothran these two bill will be paid as presented. Vote being 4 ayes Hill, Bourassa, Fudala, Cothran and 1 absent Fritz. The treasurer informed the Directors that both our checking and savings #1 account will be lower than \$1000. On a motion by Director Hill and seconded by Director Cothran the treasurer will transfer \$1000 each to both the savings #1 and the checking accounts, to be returned when our first teeter check comes in. Vote being 4 ayes Hill, Fritz, Cothran, Fudala, and 1 no by Director Bourassa. We collected \$10 for next year's mailings from Ernie Hill.

ROAD MANAGERS report: Rich discussed the bids for work to be done on Martingale. The first bid was for \$1200, but we don't have the funds. So he broke it down to \$500 for ditching and \$200 for grading potholes. On a motion by Director Hill and seconded by Director Cothran the Board approved the ditching for \$500, vote being 4 ayes Hill, Fritz, Cothran, Fudala and 1 no Bourassa.

On a motion by Director Hill and seconded by Director Fritz the Board approved the pothole grading for \$200, vote being 3 ayes Hill, Fritz, Fudala, with 1 no Bourassa and 1 abstain Cothran because she had no time to actually look at the road. The Directors asked the road manager about the brushing to be done by Cal Fire. The chief is on vacation and will get back to Rich about when they can start.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: March 15, 2018.

MEETING ADJOURNED: On a motion by Director Bourassa and seconded by Director Cothran this meeting was adjourned at 6:40 PM, vote being 5 ayes Fritz, Hill, Fudala, Cothran and Bourassa.