

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING of the Circle XX CSD was called to order at 6:00 pm on May 19, 2022. Roll was taken, present were Directors Hill, Haney, Cothran, Bourassa with one absent Director Cole, also present were road manager Fudala and secretary/treasurer Dean. We had one guest Merry Stubbins.

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Bourassa the minutes were approved as presented with a vote of 4 ayes Cothran, Bourassa, Haney, Hill with 1 absent Cole.

STAFF REPORTS: **CORRESPONDENCE:** we received our monthly bank statement, bills from George Reed Inc. and from Calaveras Lumber. **FINANCIAL REPORT:** the bills from both George Reed Inc. for \$535.37 for 5.6 tons cold patch and from Calaveras Lumber for \$129.29 for a tarp to cover the cold patch. These bills were approved by the Board in the April 21st meeting so they could be paid on receipt. Financial report was read.

ROAD MANAGERS REPORT: Rich Fudala presented the one bid that he received. The bid was much higher than in the past due to the increase in oil prices and diesel fuel. Director Hill had done a 2022 work sheet that was handed out to all. He broke the bid by road and work to be done on each road which gave us a better idea as the cost of each item on the bid. At the May 7th informational meeting Randy Lopez had asked why after the chip seal was done last year that the loose chips were not sweep off because they are a hazard to both cars and motorcycles. The Directors asked that Rich get a price for sweeping Romel and part of Concho of loose chips. It was also brought up about a culvert that will need replacing soon on the corner of Riata and Tapadero approximately 30" X 50', could he also get a price on this culvert work at the same time and report back at the June 9th meeting. The final decision on the bid was tabled until the next meeting.

WEBSITE UPDATE: Director Hill reported that we had received 13 surveys to date via the website, also 3 by US mail, 4 returned address unknowns.

OLD BUSINESS: (1) covered under Road Managers' report. (2) We had 2 informational meetings one on May 7th at 1:00pm, we had two Directors present Haney and Hill, road manager and secretary were also present. There was (3) residence present Debby Hill, Oscar Fregoso and Randy Lopez. Randy brought up the loose chips on Romel. The second meeting was held on May 10th at 7:00pm. We had three Directors present Hill, Haney, Bourassa and road manager and secretary. May 19th was the third one incorporated into the regular meeting with (2) residence Mary Stubbins and Debby Hill.

PUBLIC DISCUSSION: Mary Stubbins lives on Tapadero where the drivers are going much faster than the posted 25 miles per hour. She did some research and had information on speed hump (different from speed bumps) she gave the information to Rich to do some research and report back to the Directors.

ADGENDA SET: Next meeting June 9, 2022

MEETING ADJOURNED: On a motion by Director Haney and seconded by Hill, this meeting was adjourned at 7:28pm, vote being 4 ayes Hill, Haney, Cothran, Bourassa with 1 absent Cole.