

## CIRCLE XX COMMUNITY SERVICES DISTRICT

**THE REGULAR MEETING OF THE** Circle XX CSD was called to order at 6:00 PM on March 18, 2021. Natalie Haney was given the oath of office. With the resignation of Debra Fudala as Director a new Board Chair needed to be appointed. Director Bourassa volunteered, on a motion by Director Haney and seconded by Director Cothran the Board accepted Director Bourassa as this year's Board Chair. Roll was taken, present were Directors Haney, Hill, Cothran, Bourassa and Cole., also present were road manager Fudala and secretary/treasurer Dean.

**APPROVAL OF THE MINUTES:** On a motion by Director Hill and seconded by Director Bourassa the minutes were approved as presented, vote being 5 ayes Hill, Haney, Bourassa, Cothran, Cole with 0 noes.

**STAFF REPORTS:** Correspondence: our monthly bank statement, monthly county report, Debra Fudala's resignation letter, letter from Alliant Ins., California State Controller, the state compensation report is due, I have completed, and it has been sent.

LAFCO ballot, the Board chose two candidates, and this will be sent. County resolution for acceptance of the canvass of the November 3, election. On a motion by Director Hill and seconded by Director Cothran the resolution was passed by a vote of 5 ayes Haney, Hill, Cole, Cothran, Bourassa with 0 noes.

Financial statement was read.

**ROAD MANAGERS REPORT:** Rich informs the Board that the Byler family will be moving in May and they were the volunteers who filled the potholes. Now this will have to be contracted out. Rich spoke with Rolleri and he gave a bid of \$12500., to prep and fill potholes with hot A/C. A motion was made by Director Cole, the discussion was opened and with much back and forth a vote was taken, the motion was seconded by Director Haney, to accept Rolleri's bid, vote being 4 ayes Cole, Haney, Bourassa, Cothran with 1 nay Hill. The motion passed.

**OLD BUSINESS:** Director Cole has been looking into spray equipment and the price range is from \$3500 to \$5500. He felt the middle range would be best for our purposes. The one he is looking at can be towed by any vehicle, whereas the one we have needs a tractor with PTO, limiting who can do the spraying. The Board agreed that this is the way to go and will have Director Cole lock in a price and get back to the Board, if need be, we can call a special meeting so it can be ordered. Pothole filling was covered under the road managers report. 4. No decision was made as to other work to be done; this will be on the agenda for next month. 5. No decision was made on this item, will be put on next months agenda.

**NEW BUSINESS:** The Board feels to join the CSDC (California Special Districts Assoc.) may be more than the District can afford. The secretary will investigate if they help find liability insurance for special districts at a better price than we are paying now.

**PUBLIC DISCUSSION:** No public present.

**SET AGENDA FOR NEXT MEETING:**

**MEETING ADJOURNED:** On a motion by Director Cothran and seconded by Director Haney, this meeting was adjourned at 7:44 PM, vote being 5 ayes Haney, Cothran, Hill, Cole, Bourassa with 0 noes.

