

## **CIRCLE XX COMMUNITY SERVICES DISTRICT**

**THE REGULAR MEETING OF THE** Circle XX CSD was called to order at 6:00 pm on October 15, 2020. Roll was taken, present were Directors Bourassa, Hill, Cothran, Fudala and Cole, also present were road manager Fudala and secretary/treasurer Dean. We have Natalie Haney present as a visitor.

**APPROVAL OF THE MINUTES:** An error of the time starting was shown as 6:51 instead of 5:51. On a motion by Director Hill and seconded by Director Bourassa with the correction of the time, was approved, with a vote being 5 ayes and 0 noes, Hill, Cothran, Bourassa, Cole and Fudala.

**STAFF REPORTS:** Correspondence were our monthly bank statement and monthly County report via email, letter from LAFCO election of new Directors, notice from County concerning our 3 Directors seats that are open, forms to be signed and in by November 6<sup>th</sup>. 2020.

The treasurer read the financial report, no changes needed.

The bill for the website is due and will cover the dates from Nov 1, 2020 to September 30, 2021 in the amount of \$589.00. On a motion by Director Hill and seconded by Director Bourassa, this bill will be paid as presented, vote being 5 ayes and 0 noes, Hill, Bourassa, Cothran, Fudala and Cole.

**Road managers report:** As to the completion of the road work contracted, Brian Rolleri will do the ditching after the first good amount of rain, which probably will not be until December or January. Rich brought up that we will need new road barricade signs or repair the ones we have. With some discussion the Board decided that repairing would be the better way to go. On a motion my Director Cothran and seconded by Director Cole, the Board has allotted up to \$150 for materials to repair our barricade signs. Vote being 5 ayes and 0 noes, Cole, Fudala, Bourassa, Hill and Cothran. We also will be needing more cold patch. On a motion by Director Bourassa and seconded by Director Cothran the Board approved, not to exceed, \$1500 for cold patch. Vote being 5 ayes and 0 noes, Cole, Bourassa, Cothran, Fudala and Hill.

**OLD BUSINESS:** (1) filling vacant Director seats. Directors Cole and Bourassa will again sign up to continue holding their Director seats. Our visitor Natalie Haney has volunteered to fill the other vacant seat, being left open by Director Fudala's resignation. All Directors and the volunteer filled out all paperwork to be sent to the County Board of Supervisors. Item (2) was covered under the road managers report. Item (3) Aaron Cole checked with the county about permits for spraying, this will be done after the first of the year because permits run from January to December. We will be discussing more on the subject at our March meeting.

**PUBLIC DISCUSSION:** Covered under old business item #1.

**AGENDA SET FOR NEXT MEETING:** March 18, 2021.

**MEETING WAS AJOURNED** at 6:55 pm on a motion by Director Hill and seconded by Director Bourassa, vote being 5 ayes and 0 noes, Hill, Bourassa, Cole, Fudala and Cothran.