

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was called to order at 6:08 p.m. on August 15, 2019. Roll was taken, present were Directors Hill, Bourassa, Fudala, absent was Director Cole and Cothran, also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: On a motion by Director Hill and seconded by Director Bourassa the minutes were approved as presented with a vote of 3 ayes Hill, Bourassa, Fudala and two absent Cole and Cothran.

STAFF REPORTS: We received our monthly county report, monthly bank statement, a letter from CALPERS with some forms to fill out and a bill from the U S Postal Service for our PO Box rental.

The treasurers' report was read. The treasurer asked for (3) checks

(1) to the US Postal Service for \$56 for box rental. On motion by Director Hill and seconded by Director Bourassa, vote being 3 ayes Bourassa, Fudala, Hill with two absent Cole and Cothran.

(2) to the US Postal Service for \$88 for stamps for our website mailing. Vote being 3 ayes Fudala, Bourassa, Hill with two absent Cothran and Cole.

(3) to Foothill Copiers for \$27 for making 150 x 3 pages for mailing, vote being 3 ayes Hill, Fudala, Bourassa with two absent Cothran and Cole.

ROAD MANAGERS REPORT: Rich reports he is still having problems finding contractors that can or will work out here. He did have one contractor come out and bid on just ditch work and one culvert repair, his bid was I won't go over \$91,000 which is no bid at all and 3 times our budget. He will continue to reach out to as many contractors as he can and hopefully some will give us an honest bid. He will present those at our next meeting.

OLD BUSINESS: (1) Road maintenance and repair was discussed on the road managers; report.

(2) Website: Rick Hill told us that the website is ready to go, so we can now send a letter to property owners that now they can see Circle XX's history, how to contact us with questions, past agendas, financial reports and minutes, and up to date progress on road work to be done. Once a month the secretary will post the agenda for the next meeting and what we call our mailing for the month which includes the financial report and the minutes from the last meeting. I will send an email to all on our list once a month to let you know that there is a new post. I again ask you to send me your email address so you too can be on the list.

WEBSITE ADDRESS: <https://circleXX.specialdistrict.org>. or search Circle XX CSD

PUBLIC DISCUSS: No public present.

AGENDA SET FOR NEXT MEETING – Sept. 19, 2019

MEETING ADJOURNED: On a motion by Director Fudala and seconded by Director Bourassa this meeting was adjourned at 7:09 pm with a vote of 3 ayes Hill, Fudala, Bourassa and two absent Cole and Cothran.