

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE Circle XX CSD was held November 10, 2016. The meeting was called to order at 6:00 pm and roll was taken. Present were Directors Hill, Cothran, Fudala and Bourassa and one vacant seat (Director Osborn gave the Board her resignation as of 10-21-2016).

APPROVAL OF MINUTES: On a motion by Director Cothran and seconded by Director Hill the minutes were approved as presented with a vote of 4 ayes Hill, Cothran, Bourassa and Fudala with one seat vacant.

STAFF REPORTS: Correspondence we received our monthly county report, monthly bank statement, notice that the State report is due by January 31, 2017, bill from Target and one from Calaveras Lumber. A motion was by Director Cothran and seconded by Director Bourassa to pay the Target bill in the amount of \$576.84 for spray material and to pay Calaveras Lumber in the amount of \$13.08. Vote was 4 ayes Hill, Bourassa, Fudala, Cothran and 1 vacant seat.

ROAD MANAGERS REPORT: The road manager reported that the job to be done on Cincha has been delayed because the ground is not wet enough. He presented a bill for \$60 for his 2 year license for spraying. On a motion by Director Hill and seconded by Director Bourassa Rich Fudala will be reimbursed for \$60. Vote being 4 ayes Hill, Fudala, Bourassa, Cothran and 1 vacant seat.

Rich says we need gravel on both sides of Riata where it was resurfaced to preserve the edges. The estimate is \$2500. On a motion by Director Bourassa and seconded by Director Cothran this work was approved to be done when weather permits. Vote being 4 ayes Cothran, Fudala, Bourassa, Hill and 1 vacant seat. Rich also ask to be able to order more cutback for potholes cost for material and delivery approximately \$1000.

On a motion by Director Bourassa and seconded by Director Cothran this work order is approved. Vote 4 ayes Bourassa, Fudala, Cothran, Hill and 1 vacant seat.

Someone has taken one of the signs on Jaquima and to replace it would cost about \$15. On a motion by Director Hill and seconded by Director Cothran this replacement of the sign was approved. Vote being 4 ayes Fudala, Cothran, Hill, Bourassa and 1 vacant seat.

AGENDA SET FOR NEXT MEETING: Meeting will be held on March 13, 2017

MEETING ADJOURNED: On a motion by Director Hill and seconded by Director Bourassa this meeting was adjourned at 6:12 pm. Vote being 4 ayes Hill, Bourassa, Fudala, Cothran and 1 vacant seat.