

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held on May 17, 2018. the meeting was called to order at 6:00 pm and roll was taken. Present were Directors Fudala, Bourassa, Hill, Cothran with one absent Fritz, 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, vote being 4 ayes Hill, Fudala, Cothran, Bourassa and one absent Fritz.

STAFF REPORTS: We received the county report, monthly bank statement, bill from George Reed Inc., which was paid upon receipt to avoid late payment fee, bill from Target Specialty. We received our 2nd teeter check in the amount of \$22923.44.

Bill presentation: Target Specialty Product for the amount of \$376.48 for spray material. On a motion by Director Bourassa and seconded by Director Hill this bill will be paid, vote being 4 ayes Hill, Bourassa, Cothran, Fudala with one absent Fritz. The treasurer is instructed to move \$2000 from the checking account to our reserve account.

ROAD MANAGERS REPORT: The road manager presented his final work report for work to be done this season. After going over the contract the Board approved the contract as presented, on a motion by Director Hill and seconded by Director Bourassa, vote being 4 ayes Hill, Bourassa, Fudala, Cothran and one absent Fritz. Rich will write up the bid contract and email to the Directors for final approval. He will then mail it out to contractors that have shown interest in doing work for us

Work to be done is new asphalt on Riata way from telephone pole 45 to 47. Tapadero St, from (y) at Tapadero & Jaquima to address 5749 metal shop building near pole 15 A north side of driveway approximately 1368 feet, Jaquima Dr by telephone pole D near address 4402 going east overlaying gravel with asphalt, 790 feet, also 180 feet on Jaquima near residence 4705 going east near telephone pole I, overlaying chip seal with asphalt.

Work not included in the bid is ditch cleaning on Tapadero 190 feet, Riata Way 100 feet and Chaparajos 1970 feet a total of 3660 feet, cost being \$1200. On a motion by Director Cothran and seconded by Director Bourassa this work is approved to be done, vote being 4 ayes Bourassa, Cothran, Fudala, Hill with one absent Fritz.

Road manager requested more spray for brush, on a motion by Director Hill seconded by Director Bourassa, this purchase can be made not to exceed \$300, vote being 4 ayes Cothran, Hill, Bourassa, Fudala with one absent Fritz.

PUBLIC DISCUSSION: No public present.

AGENDA SET FOR NEXT MEETING: June 21, 2018

MEETING WAS ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran this meeting was adjourned at 6:40 pm, vote being 4 ayes Hill, Cothran, Fudala, Bourassa with one absent Fritz.