Appaloosa Road Community Services District P.O. Box 207 Altaville, CA 95221

APPALOOSA ROAD COMMUNITY SERVICE DISTRICT BOARD

PUBLIC ROAD MEETING

AT THE INTERSECTION OF APPALOOSA AND CHESTNUT ROADS

BRING YOUR OWN CHAIR

SATURDAY, JULY 20, 2024 9:00 A.M.

AGENDA

PUBLIC COMMENT - NOT TO EXCEED 15 MINUTES

Any item of interest to the public that is within the subject matter jurisdiction of the Appaloosa Road CSD and <u>is not posted on the agenda</u> may be addressed during the Public Comment period. Members of the public have 3-minute each for public comment. Total public comment period not to exceed 15-minutes. California law prohibits the CSD Board from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by Appaloosa Road CSD. If Public Comment is completed before the 15-minute allotted time period, the Board may immediately move to the next order of business.

Chairman will ask for public comments related to the agenda item <u>after board</u> discussion and before action is taken on each item.

1. MINUTES

Printed copies of minutes for the April 20, 2024 Public Meeting are available at the Districtøs bulletin board, at the public meeting and will be available on the Districtøs website. Read minutes or waive reading.

TREASURER'S REPORT

Treasurer will give report.

2. APPROVE 2024-2025 PRELIMINARY BUDGET

Treasurer will present 2023-2024 preliminary budget for board approval.

3. ROAD REPORT

- Review written road report.
- Discussion of any road related issues and roadwork to be done in 2024.
- Possible board action to approve expenditures for roadwork.
- Approve road managerøs expense reimbursement.

4. NOTICE OF ELECTION OF BOARD MEMBERS

Two (2) board members four-year term and one (1) board member two-year term will be up for election November 5, 2024. Interested candidates must file nomination papers with Calaveras County Elections Office in San Andreas. Nomination period is July 15 ó August 9, 2024. (If incumbents fail to file for re-election the date will be extended to August 14, 2024.)

5. CONTINUATION OF ARCSD AS A COMMUNITY SERVICES DISTRICT

If there are not enough people willing to serve as board members or take an active role as support staff the Appaloosa Road Community Services District may not be able to continue as a CSD. Ask for community participation and discuss options.

6. FORMATION OF A FIRE SAFE COMMITTEE

Discussion of what a local fire safe committee can do and if a committee can be formed as part of the Community Services District or be an independent organization within Bar XX.

7. **NEW BUSINESS** – Directors will bring up any new business to be discussed at future meetings.

In Compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Board secretary at 209/743-1066 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a). The agenda is posted on the District bulletin board on Appaloosa Road and Highway 4 and on the Districtor website.