

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

MINUTES of the public meeting **Saturday, January 17, 2026** held at 772 Appaloosa Rd. (**Prospect 772 Winery Tasting Room**)

The meeting was called to order by Chairman Nick Meyer at 9:04 a.m.

Directors present: Chairman, Nick Meyer, Directors John Lytle, Tim Murphy and Gina Gonzales

Also present: Road Manager, Tim Fautt, Treasurer, Stephania Hayes, Secretary, Connie Pitta, Admin Asst., Sandi Ericksen and Webmaster Steve Metz

Chairman Nick Meyer thanked the winery for allowing the district to hold meetings in their tasting room. Nick read the district's public comment policy and asked the public to make comments only during the public comment period and only when recognized by the chair.

Chairman asked for PUBLIC COMMENT EACH 3-MINUTES NOT TO EXCEED A TOTAL OF 15 MINUTES:

Public Comment: No public comments.

MINUTES AND TREASURER'S REPORT:

Minutes: Printed copies of the October 18, 2025 meeting minutes were available to the public at the meeting and at the District's bulletin board and on the website.

Public Comment: No public comment

Motion to waive reading and accept minutes from 10/18/25.

Motion: Nick Meyer

Seconded: John Lytle

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

Motion to appoint Sandi Erickson as Administrative Assistant for the District.

Motion: Nick Meyer

Seconded: John Lytle

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

Treasurer's Report: Treasurer Stephania Hayes read from printed Treasurer's Report.

Checking account balance 12/31/25 \$18,373.94. The balance by zone was Appaloosa Zone \$4,289.27 and \$14,084.67 for the Buckskin Zone. Estimated funds available for roadwork in the spring \$60,118.97 for both zones.

Public Comment: No public comment

Motion to Accept treasurer's report.

Motion: Nick Meyer

Seconded: John Lytle

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

VACANT SEAT ON THE BOARD OF DIRECTORS:

There is currently one vacant seat on the board of directors. Three people put in applications for appointment. Jana Fautt and Michael Robinson were in attendance and each gave an oral candidate statement. Greg Taylor was not in attendance and gave his statement over the phone.

Nick Meyer made Motion to appoint Jana Fautt to the board of Directors. No second

Director Tim Murphy made a motion to have written ballots to vote on which of the three candidates to appointment.

Seconded: Gina Gonzales

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

Secret ballot votes were cast. Secretary tallied votes. 2 votes for Jana Fautt and 2 votes for Greg Taylor and 0 votes for Michael Robinson. Discussion followed.

Public Comment: Various public comments were made regarding breaking a tie vote.

No appointment was made.

WEED SPRAYING:

Road manager recommends waiting until March to have roadside weed spraying done when it will be more effective. Discussion followed. Tim Murphy asked about extending spraying to include brush for fire safety. Will discuss at another meeting.

Motion to approve \$4,000 for weed spraying.

Motion: Nick Meyer

Seconded: John Lytle

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

DISCUSSION OF NEW APPALOOSA ROAD ENTRANCE:

Discussion of parking at mailboxes and moving the mailboxes.

Public Comment: Various people in attendance made suggestions and spoke out without being recognized by the chair or identifying themselves.

Motion to get two bids to move the mailboxes and contact county counsel regarding the District paying for it.

Motion: Tim Murphy

Seconded: Nick Meyer

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

Discussion of turnaround and if Caltrans has done all they were supposed to do.

ROAD REPORT:

Road Manager Tim Fautt read from printed road report addressing the condition of each road in the district including the mailbox area and the turnaround. Discussion followed.

Public comment: Wendy Scales made a comment regarding road condition. Michael Robinson made a comment regarding road conditions.

Motion to approve \$1,600 for the purchase of cold patch.

Motion: Gina Gonzales

Seconded: Nick Meyer

4 Aye Votes, Chairman Nick Meyer, Director John Lytle, Tim Murphy and Gina Gonzales

0 No Votes

1 Vacant Seat

BUCKSKIN ZONE: This agenda item deferred to next meeting.

NEW BUSINESS:

At the next meeting Director Tim Murphy wants to discuss remote access to meetings.

Meeting Adjourned 10:40 AM