

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

MINUTES of the public meeting **Saturday, July 20, 2024** held outside at the intersection of Appaloosa and Chestnut Roads.

Prior to the meeting called to order Allen Brumbaugh arrived at the meeting on Crutches. People at the meeting offered to help him the few steps across the gravel to the seat that was provided for him. Allen Brumbaugh refused to be helped and refused the offer of parking his truck in a location so he could participate from inside his vehicle. Allen Brumbaugh made statements about requesting disability access and not being given access.

The meeting was called to order by Chairman Nick Meyer at 9:03 a.m.

Directors present: Chairman, Nick Meyer, Directors Steve Metz, Tim Fautt and Gina Gonzales

Road Manager Chuck Filson was absent. Treasurer Sandi Ericksen and Secretary Connie Pitta and were present.

Chairman asked for PUBLIC COMMENT NOT TO EXCEED 15 MINUTES:

Public Comment: John Lytle thanked the District for getting the grant and the brushing done along the roadways.

MINUTES AND TREASURER'S REPORT:

Minutes: Printed copies of the April 20, 2024 meeting minutes were available to the public at the meeting and at the District's bulletin board and on the website.

No Public Comment

Motion to waive reading and accept minutes from 4/20/24.

Motion: Steve Metz

Seconded: Gina Gonzales

4 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz and Gina Gonzales

0 No Votes

1 Vacant Seat

Treasurer's Report: Treasurer Sandi Ericksen read from printed Treasurer's Report.

Checking account balance 6/30/24 \$72,750.31. The balance by zone was Appaloosa Zone \$63,939.26 and \$8,811.05 for the Buckskin Zone.

Estimated available for roadwork after expected property tax distribution and expected expenses is \$75,296.52.

Emergency fund balance \$10,024.22

No Public Comment

Motion to Accept treasurer's report.

Motion: Nick Meyer

Seconded: Steve Metz

4 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz and Gina Gonzales

0 No Votes

1 Vacant Seat

APPROVE 2024-2025 PRELIMINARY BUDGET:

Treasurer Sandi Ericksen read preliminary budget.

No Public Comment

Motion to accept preliminary budget

Motion: Tim Fautt

Seconded: Steve Metz

4 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz and Gina Gonzales

0 No Votes

1 Vacant Seat

ROAD REPORT:

Director Tim Fautt read from printed road report in Chuck Filson's absence. Tim explained in detail proposed repairs. Only one contractor, Jim Wilson, put in a bid for a total of \$36,000 for the three separate repair jobs. Tim explained how cold patch was used by residents to patch holes on the road and it needed to be replenished.

Public Comment: John Lytle asked if the price on Paint Rd. was for materials and labor. Tim Fautt answered yes and price was high because bigger boulders were needed to reestablish deteriorated downhill side of the road. John L. suggested contacting Moyle Construction for bids in the future.

Motion to approve Ditch work on Morgan Road, reestablish ditch at 5147 Appaloosa and repairs on Paint Road for a total of \$36,000

Motion: Nick Meyer

Seconded: Steve Metz

4 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz and Gina Gonzales

0 No Votes

1 Vacant Seat

Motion to approve 4 tons of cold patch at a cost of \$800

Motion: Nick Meyer

Seconded: Tim Fautt

4 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz and Gina Gonzales

0 No Votes

1 Vacant Seat

NOTICE OF ELECTION OF BOARD MEMBERS

Chairman explained election November 5, 2024 due to one resigning board member and two terms of office are up. Secretary Connie Pitta gave the nomination period dates of July 15 to August 9, 2024 and explained the process of getting nomination papers from Calaveras County Elections Office.

CONTINUATION OF ARCSD AS A COMMUNITY SERVICES DISTRICT:

Chairman Nick Meyer explained the need for volunteers to take over as Secretary, Treasurer and to serve on the board of directors. Director Tim Fautt has been working alongside Road Manager Chuck Filson and would be willing to leave his position as director to be the Road Manager which would leave another vacancy on the board. Road manager, treasurer and secretary are appointed by the board.

No public comment.

FORMATION OF A FIRE SAFE COMMITTEE

District resident Tim Murphy explained that he is interested in forming a committee to create a district wide Fire Wise Community which could possibly lead to reduction in fire insurance for homeowners on the Fair Plan and it could possibly be able to apply for grants. For a Fire Wise Community at least eight properties are required to participate with creation of defensible space and home inspections. Tim Murphy has set up an email for people that want to participate bar20firewise@gmail.com. More information will be gathered.

No public comment.

NEW BUSINESS:

Tim Fautt asked to discuss a road out of the back side of the district. If one used to exist and if it could be reinstated for fire safety.

Adjourned 10:05 AM