

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

MINUTES of the public meeting **Saturday, July 15, 2023** held outside at the intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:05 a.m.

Directors present: Chairman, Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt. Gina Gonzales was absent.
Road Manager Chuck Filson, Treasurer Sandi Ericksen and Secretary Connie Pitta and were present.

Chairman asked for PUBLIC COMMENT NOT TO EXCEED 15 MINUTES:

Public Comment by Allen Brumbaugh lasted in excess of 15 minutes and his comments were about 1) his opinion that an existing culvert issue on Morgan needs to be addressed 2) weed spraying on Morgan Rd is causing erosion of ditches 3) indicated that he was interested in becoming District Road Manager 4) proposed a meet and greet to encourage attendance and participation at public meetings. Allen objected to Director Steve Metz looking at his watch. Allen obtained a list of board members phone numbers and email addresses from the County and passed out the list at the meeting. Allen left the meeting after making public comments. It should be noted that the Road Manager's phone number is listed on the bulletin board at the mailboxes.

MINUTES AND TREASURER'S REPORT:

Minutes: Printed copies of the April 15, 2023 meeting minutes were available to the public at the meeting and at the District's bulletin board and will be on the website. Reading of the 4/15/23 minutes was waived.

No public comment

Motion to accept Minutes from 4/15/23.

Motion: Steve Metz

Seconded: Ron Pieretti

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt

0 No Votes

1 Absent, Gina Gonzales

Treasurer's Report: Treasurer Sandi Ericksen read a summarized Treasurer's Report.

Checking account balance 6/30/23 \$87,938.47. The balance by zone is Appaloosa Zone \$64,435.50 and \$23,502.97 Bucskin Zone. Funds available for roadwork after anticipated expenses and less discretionary spending reserve is \$85,035.86.

Emergency fund balance \$10,014.64

Treasurer asked for any questions or comments. No Public Comment

Motion to accept Treasurer's Report.

Motion: Ron Pieretti

Seconded: Steve Metz

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt

0 No Votes

1 Absent, Gina Gonzales

RESOLUTION 2023-02 OF THE APPALOOSA ROAD CSD BOARD OF DIRECTORS TO CHANGE BANKING INSTITUTIONS:

Reading of the resolution was waived. Treasurer Sandi Ericksen and Secretary Connie Pitta described the problems with US Bank and reason for requesting the change to Bank of Stockton

No Public Comment:

Motion to approve Resolution 2023-02 to change District funds from US Bank to Bank of Stockton with Steve Metz as third signer on the account.

No public comment

Motion: Nick Meyer

Seconded: Tim Fautt

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt

0 No Votes

1 Absent, Gina Gonzales

2023-2024 PRELIMINARY BUDGET

Chairman reviewed budget. No questions

No public comment

Motion to approve preliminary 2023/2024 budget

Motion: Ron Pieretti

Seconded: Tim Fautt

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt

0 No Votes

1 Absent, Gina Gonzales

GRANT APPLICATION FOR BRUSHING

Chairman reported he attended the last Fire Safe Counsel meeting. Might have an answer on grant by mid-July.

No public comment. No action.

BOARD MEMBER PHONE NUMBERS

Board discussion of public access to board members phone numbers.

No public comment. No action

ROAD REPORT:

Road Manager Chuck Filson summarized written road report.

- Road manger reported that Jim Wilson did an excellent job of ditching throughout the district.
- Jim Wilson reported being harassed by some property owners and said he wouldn't return. Discussion followed.
- Discussion and review of only bid received for paving from Consolidated Engineering

Public Comment: Allen Brumbaugh returned at 10:00 am and joined in the board's discussion of paving and stated he demanded a definitive answer when Morgan Road will be fixed and left the meeting again before it was over.

Motion to accept and pay Chuck Filson's expenses of \$186.11

Motion: Ron Pieretti

Seconded: Tim Fautt

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt

0 No Votes

1 Absent, Gina Gonzales

Motion to approve bid from Consolidated Engineering for paving Appaloosa \$44,500 and Buckskin Zone \$19,021.

Motion: Ron Pieretti

Seconded: Tim Fautt

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Tim Fautt

0 No Votes

1 Absent, Gina Gonzales

VOLUNTEERS NEEDED:

The Board again stated the need for volunteers to serve as Assistant Road Manager and Recording Secretary with the hopes that new people will become involved and will eventually take over from the current long serving volunteers.

No public comment.

NEW BUSINESS:

No new business

No public comment

Adjourned 10:47 AM