

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

MINUTES of the public meeting **Saturday, October 19, 2024** held outside at the intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:00 a.m.

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

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: no public comment

MINUTES AND TREASURER'S REPORT:

Minutes: Printed copies of the July 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 7/20/24.

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

Allen Brumbaugh arrived and interrupted the meeting. There was a delay before proceeding.

Treasurer's Report: Treasurer Sandi Ericksen introduced Stephania, a volunteer to be new treasurer. Sandi read from printed Treasurer's Report.

Checking account balance 9/30/24 \$38,523.77. The balance by zone was Appaloosa Zone \$29,945.89 and \$8,755.88 for the Buckskin Zone.

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

NEW BOARD MEMBERS:

Gina Gonzales was re-elected. Chairman introduced board members Tim Murphy and John Lytle to take office in January.

No public comment

APPROVE 2024-2025 FINAL BUDGET:

No Public Comment

Motion to accept final budget

Motion: Steve Metz

Seconded: Nick Meyer

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

0 No Votes

1 Vacant Seat

ADA COMPLIANCE: Skipped

ROAD REPORT:

Road Manager Chuck Filson read from printed road report. Jim Wilson completed work approved at previous meetings. Discussion of clearing plant growth on both sides of bridge.

Chairman Nick Meyer asked for public comment.

Public Comment: Allen Brumbaugh made a comment regarding water at the bridge

Motion to approve \$2,000 for brushing in creek at concrete bridge to be done by tree service.

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 Chuck Filson's expenses of \$100.50.

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

Sandi Eriksen asked for reimbursement \$537.51 for money spent on ADA compliance equipment.

Motion to approve reimbursement to Sandi for ADA compliance expenses.

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

FIRE WISE COMMUNITY:

Still trying to get word out and have eight properties volunteer to participate then info will be turned over to Calaveras Fire Safe Council. Interested parties should Email bar20@firewise.com. Discussion of fire safe community followed.

No public comment

DISTRICT STILL NEEDS VOLUNTEER HELP:

Volunteers are still needed to participate in the District. A volunteer to take minutes would be helpful.

Public comment: Allen Brumbaugh commented that we need a clock or 3-minute timer for public comment.

NEW BUSINESS:

Sign on Hunter is missing and needs to be replaced.

Public Comment: Stephania said thanks for all the work done.

Note: During the meeting Allen Brumbaugh called the Calaveras County Sheriff's Office to report some kind of violation by the ARCSD's Board of Directors and a Sheriff Deputy arrived and was there to talk to the Chairman after the meeting.

Adjourned 9:40 AM