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, APRIL 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 February 3, 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. ANNOUNCEMENT OF ELECTION OF APPALOOSA ROAD CSD GOVERNING BOARD MEMBERS AND RESOLUTION 2024-01

Announcing two full term directors seats up for election. Resolution 2024-01 Requesting the Calaveras County Board of Supervisors to consolidate the Districts election with the general election to be held November 5, 2024. Board action to approve Resolution 2024-01 which is due to the County elections office by May 24, 2024.

3. ROAD REPORT

- Road Manager Chuck Filson will present a written road report.
- Discussion of any road related issues and roadwork to be done in 2024.
- Board action to approve expenditures for roadwork.
- Approve road managerøs expense reimbursement.

4. VOLUNTEERS NEEDED

The District continues to look for residents interested in helping with and eventually taking over the key positions of Road Manager, Secretary and Treasurer.

5. **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.