

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

MINUTES of the public meeting **Saturday, January 21, 2023** 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 Ron Pieretti, Steve Metz, Tim Fautt were present 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:**

No public comment.

**SWEARING IN OF OFFICERS & RESOLUTION 2023-01:**

No public comment.

Re-elected board members Nick Meyer, Ron Pieretti and Tim Fautt took the oath of office. Resolution 2023-01 accepting the results of the November 8, 2022 election of officers was approved by the board.

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

**0 No Votes**

**1 Absent, Gina Gonzales**

**MINUTES AND TREASURER'S REPORT:**

No public comment

**Minutes:** Printed copies of the October 15, 2022 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 minutes was waived.

**Motion to accept Minutes from 10/15/22.**

**Motion: Nick Meyer**

**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 12/31/22 was \$21,856.64. Funds received from the county on 1/13/23 were \$49,435.74.

Funds available for roadwork after anticipated expenses and County check is approx. \$59,423.

Emergency fund balance \$10,008.48

Director Ron Pieretti had questions about Buckskin Zone's funds and Manager discretionary funds.

**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**

**ROAD DAMAGE DUE TO STORMS:**

No public comment

Road Manager Chuck Filson described the damage and repairs done. Storm damage repair cost more than manager's discretionary spending allowance. Problems with plugged culverts. Chuck described the need for a specialized contractor to clean out culverts.

Discussion of bridge needing pony wall or other improvements to keep water off the road when flooded. Board asked manager to get a bid for improvement to the bridge. Discussion of other problem areas.

**Motion to approve three bills from Jim Wilson for emergency repairs not to be paid from manager discretionary funds and to have the standard percentage allocation between Buckskin and Appaloosa zones.**

**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 have Sutton Construction come in and clear culverts for 6 hours at a cost of \$2,100. And to avoid any conflict-of-interest Ron Pieretti will reimburse the District \$350 for the cleaning of his driveway culvert.**

**Motion: Ron Pieretti**

**Seconded: Nick Meyer**

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

**0 No Votes**

**1 Absent, Gina Gonzales**

**Motion to spend \$2,600 to extend culvert and place rip rap at end of Appaloosa at steep grade.**

**Motion: Ron Pieretti**

**Seconded: Nick Meyer**

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

**0 No Votes**

**1 Absent, Gina Gonzales**

**ROAD REPORT:**

No Public Comment

Road Manager read from prepared road report, discussion followed. Discussion of Director Tim Fautt's meeting with the property owner on Paint Road at the site where road violations have been issued.

**Motion to approve \$119.68 for Road Manager mileage.**

**Motion: Ron Pieretti**

**Seconded: Nick Meyer**

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

**0 No Votes**

**1 Absent, Gina Gonzales**

**OVERNIGHT PARKING ON DISTRICT ROADS:**

No public comment:

Discussion of what to do when vehicles are parked or abandoned on District roads and easements, the role of CHP and the County. No action taken but could be discussed further at future meetings.

**UPDATE ON GRANT FOR BRUSHING:**

No public comment.

Chairman Nick Meyer has been in contact with Fire Safe Council regarding re-submission of grant application for brushing along District roads in easement areas. The deadline for submission is March 15, 2023.

**VOLUNTEERS NEEDED:**

No public comment.

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.

**NEW BUSINESS:**

No public comment.

Nick Meyer stated this would be his last year as Chairman/President of the Board. Circle XX's road assessment has an annual cost of living increase board to research and discuss at next meeting. April meeting to discuss 2023 road repairs and ditching.

Adjourned 10:42 AM