

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

APPALOOSA ROAD COMMUNITY SERVICE DISTRICT BOARD

ROAD MEETING

AT THE INTERSECTION OF APPALOOSA
AND CHESTNUT ROADS

BRING YOUR OWN CHAIR

SATURDAY, JULY 15, 2023 9:00 A.M.

AGENDA IS AVAILABLE ON DISTRICT WEBSITE

<https://arcsd.specialdistrict.org/>

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 **is not posted on the agenda** 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 after board discussion and before action is taken on each item.

1. MINUTES

Printed copies of minutes for the April 15, 2023 Public Meeting are available at the District's bulletin board, at the public meeting and will be available on the District's website. Read minutes or waive reading.

TREASURER'S REPORT

Treasurer will give report.

OVER →

2. RESOLUTION 2023-02 RESOLUTION OF THE APPALOOSA ROAD COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO CHANGE BANKING INSTITUTIONS

Chairman Nick Meyer will read Resolution 2023-02 calling for the District to change banks from US Bank to Bank of Stockton Angels Camp Branch. Possible board action to adopt resolution to change banking institutions.

3. APPROVE 2023-2024 PRELIMINARY BUDGET

Treasurer will present 2023-2024 preliminary budget for board approval.

4. UPDATE ON GRANT APPLICATION FOR BRUSHING

Chairman will give update on application for CalFire grant for brushing along district roads for fire safety.

5. BOARD MEMBER PHONE NUMBERS

Chairman will give information provided by County Counsel regarding request from a member of the public to publish ARCSD board member telephone numbers.

6. ROAD REPORT

- Road Manager Chuck Filson will present a written road report.
- Discussion of ditching that has been completed throughout the District.
- Discussion of areas proposed for paving in 2023. Road Manager will present bids for paving and road repairs. Possible board action to approve expenditure for road paving and repairs.
- Approve road manager's expense reimbursement.

7. VOLUNTEERS NEEDED

The District is looking for volunteers to serve as Assistant Road Manager and Recording Secretary. The District must have interest and involvement in order to continue to operate.

8. 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 District's website.