

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, APRIL 16, 2022 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 before each item is discussed by the board.

1. MINUTES

Printed copies of minutes for the January 16, 2022 Public Meeting are available at the District's bulletin board, at the public meeting and on the District's website. Read minutes or waive reading.

TREASURER'S REPORT

Treasurer will give report.

2. **ANNOUNCEMENT TO INTRODUCE AMENDING ENCROACHMENT ORDINANCE**
Introduce and waive full reading of an ordinance amending existing Encroachment Ordinance E-2007; authorize summary publication.

3. **ANNOUNCEMENT OF ELECTION OF APPALOOSA ROAD CSD GOVERNING BOARD MEMBERS AND RESOLUTION 2022-01**
Announcing three full term directorø seats up for election. Resolution 2022-01 Requesting the Calaveras County Board of Supervisors to consolidate the Districtø election with the election to be held November 8, 2022. Board action to approve Resolution 2022-01 which is due to the County electionø office by May 27, 2022.

4. **ROAD REPORT**
Road Manager Chuck Filson will present written road report. Open for discussion proposed 2022 roadwork, bid request for 2022, review contractor bids, discuss any other issues related to the road. Possible board action to approve bid and expenditure of funds for roadwork.

5. **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.

6. **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 209/736-0212 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.