

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

MINUTES of the public meeting **Saturday, April 20, 2024** held outside at the intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:01 a.m.

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

MINUTES AND TREASURER'S REPORT:

No Public Comment

Minutes: Printed copies of the February 3, 2024 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 the minutes was waived.

Motion to accept Minutes from 2/3/24

Motion: Nick Meyer

Seconded: Steve Metz

3 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz

0 No Votes

1 Absent, Gina Gonzales

No Public Comment

Treasurer's Report: Treasurer Sandi Ericksen read a summarized Treasurer's Report.

Checking account balance 3/31/24 \$49,895.66. The balance by zone was Appaloosa Zone \$39,762.72 and \$10,132.94 Buckskin Zone.

Estimated available for roadwork after expected property tax distribution and expected expenses is \$78,321.08.

Emergency fund balance \$10,021.73

No Public Comment

ANNOUNCEMENT OF ELECTION OF ARCSO BOARD MEMBERS AND RESOLUTION 2024-01

Chairman announced that Director Ron Pieretti has resigned due to relocating out of the District. There will be two full term seats up for election and the remaining 2 years of Ron Pieretti's seat. Secretary Connie Pitta summarized Resolution 2024-01 calling for the District's election of board members to be consolidated with the general election on November 5, 2024.

Public Comment: Zack A. was given further explanation of the election process by Tim Fautt.

Motion to adopt Resolution 2024-01

Motion: Steve Metz

Seconded: Nick Meyer

3 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz

0 No Votes

1 Absent, Gina Gonzales

ROAD REPORT:

No Public Comment

Road Manager, Chuck Filson read from his printed road report.

Abandoned camper trailer on Hunter tagged by CHP and towed.

Road base delivered to Filly and Pony roads, drain rock on Hunter total \$2,500. Cold patch delivered, \$1,000. all from discretionary funds.

Additional work needed on Dunn Road. \$2,000 was approved for Dunn at last meeting but not spent. Additional \$3,300 needed for ditching and remove rock outcroppings in the road.

Motion to approve \$3,300 to complete roadwork on Dunn Road.

Motion: Nick Meyer

Seconded: Tim Fautt

3 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz

0 No Votes

1 Absent, Gina Gonzales

Discussed big pothole on Morgan and approving funds.

Chuck asked for discretionary fund to be reestablished to make repairs.

Discussion followed regarding gravel for Pinto, edge work on Appaloosa and Morgan.

Public Comment: Zach A. made a comment about Morgan Road.

Chuck and Tim will look at the road and decide at next meeting.

Motion: In order for small roadwork jobs to be done a motion to bring discretionary funds back up to \$5,000 for Appaloosa and \$1,500 for Buckskin.

Motion: Nick Meyer

Seconded: Tim Fautt

3 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz

0 No Votes

1 Absent, Gina Gonzales

Chuck Filson met with CalFire, Bill Fullerton of Fire Safe Council and contractors to discuss brushing. Workers can not disturb the soil. Chuck wants to put aside \$5,000 per year so that in 5 years we will have funds to do more brushing.

Motion to approve paying Road Manager expenses of \$146.06.

Motion: Tim Fautt

Seconded: Nick Meyer

3 Aye Votes, Chairman Nick Meyer, Directors Ron Tim Fautt, Steve Metz

0 No Votes

1 Absent, Fina Gonzales

DISCUSSION OF DIRECTION OF THE DISTRICT/VOLUNTEERS NEEDED:

Nick wants to write a letter to resident property owners about options if not enough board members or participation in the district. Connie pointed out that the nomination papers filing period for the election as a board member is July 15 through August 9, 2024. Papers can be filed at Calaveras County Election Dept.

NEW BUSINESS:

No public comment.

Tim Fautt stated that a portion of Paint Road will need to be paved at some point and he made suggestions for repair. To be put on agenda for future meeting.

Adjourned 10:16 AM