

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

MINUTES of the public meeting **Saturday, October 15, 2022** held outside at the Intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:07 a.m.

Directors present: Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt
Road Manager Chuck Filson, and Treasurer Sandi Ericksen were present. Secretary Connie Pitta was absent. Minutes recorded by Sandi Ericksen.

Chairman asked for PUBLIC COMMENT NOT TO EXCEED 15 MINUTES

No public comments

MINUTES AND TREASURER'S REPORT:

Minutes: Reading of the minutes was waived.

Motion to accept Minutes from July 16, 2022

Motion: Nick Meyer

Seconded: Steve Metz

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

Treasurer's Report: Treasurer Sandi Ericksen read from the Treasurer's Report

Public Comment: Debbie Nishijima asked why there are two zones (Appaloosa & Buckskin).

Chairman Nick Meyer explained the history of the two zones.

Motion to accept Treasurer's Report.

Motion: Ron Pieretti

Seconded: Tim Fautt

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

Motion to pay Director Connie Pitta's expenses for supplies.

Motion: Tim Fautt

Seconded: Steve Metz

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

ROAD REPORT:

Road Manager Chuck Filson read from printed road report.

There was extensive discussion about problem driveway at 2979 Paint Rd.

Director Tim Fautt volunteered to contact the property owner to discuss possible solutions.

Motion to pay Chuck's milage and expenses.

Motion: Ron Pieretti

Seconded: Nick Meyer

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

Motion to add \$2700 to replenish Road Managers Discretionary Fund

Motion: Ron Pieretti

Seconded: Tim Fautt

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

BRUSHING

Chairman Nick Meyer gave update on grant application for road brushing and outlined the need for immediate brushing at 2 problem spots. Road Manager Chuck Filson received a bid for \$5,000 to brush those spots but wants at least one more bid.

Motion to approve up to \$5,000 for brushing and to look for another bid.

Motion: Ron Pieretti

Seconded: Steve Metz

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

BUDGET

Reading of the Budget was waived.

Motion to approve budget.

Motion: Nick Meyer

Seconded: Ron Pieretti

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

RESOLUTION FOR CONFLICT OF INTEREST CODE

Chairman Nick Meyer read Resolution 2022-02 Conflict of Interest Code.

Motion to approve Resolution 2022-02 to update the Conflict of Interest Code for ARCSD.

Motion: Nick Meyer

Seconded: Ron Pieretti

5 Aye Votes, Chairman Nick Meyer, Directors Gina Gonzales, Ron Pieretti, Steve Metz and Tim Fautt

VOLUNTEERS NEEDED

Chairman Nick Meyer stated the need for community involvement and volunteers. A volunteer to assist Road Manager Chuck Filson and a recording secretary are needed.

Public Comment: James Brehm volunteered to assist the Road Manager.

NEW BUSINESS

Chairman Nick Meyer asked if there is any new business.

Public Comment: James Brehm stated he sometimes had asphalt grindings available and wondered if the district could use any. Road Manager Chuck Filson said yes, and they will get together to decide where it can be stored or put onto roads.

Adjourned 10:13 a.m.