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, JANUARY 21, 2023 9:00 A.M.

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 <u>is not posted on the agenda</u> 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 <u>after board</u> discussion and before action is taken on each item.

1. SWEARING IN OF BOARD MEMBERS ELECTED IN NOVEMBER 2022 AND ADOPT RESOLUTION 2023-01 ACCEPTING THE RESULTS OF THE ELECTION

Three re-elected board members to take the oath of office. Adopt Resolution 2023-01 accepting the results of the November 8, 2022 election.

2. MINUTES

Printed copies of minutes for the October 15, 2022 Public Meeting are available at the Districtøs bulletin board, at the public meeting and will be available on the Districtøs website. Read minutes or waive reading.

TREASURER'S REPORT

Treasurer will give report.

3. ROAD DAMAGE DUE TO STORMS

Road damage due to storms required immediate repairs that depleted of Road Managerøs discretionary spending fund. Possible board action to reinstate discretionary fund or otherwise authorize storm damage spending.

4. ROAD REPORT

- Road Manager Chuck Filson will present a written road report and there will be discussion of issues related to road conditions, road work done, proposed work and status of any encroachment violations.
- Approve road managerøs expense reimbursement.

5. OVERNIGHT PARKING ON DISTRICT ROADS

In the past motorhomes and cars have been abandoned on District Roads. Possible board action to post no overnight parking signs.

6. UPDATE ON GRANT FOR BRUSHING

The District continues to seek funding for brushing along District roads in order to increase fire safety in our area. Update from Nick Meyer on grant applications.

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 209/736-0212 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.