

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

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

The meeting was called to order by Chairman Nick Meyer at 9:00 a.m.

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

Newly appointed board member Tim Fautt took the oath of office.

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 October 16, 2021 meeting minutes were available to the public at the meeting and at the District's bulletin board. Reading of minutes was waived.

Motion to accept Minutes from 10/16/21.

Motion: Nick Meyer

Seconded: Steve Metz

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

0 No Votes

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

Checking account balance 12/31/21 was \$80,663.04.

Funds available for roadwork after anticipated expenses and County check in January will be approx. \$115,999

Emergency fund balance \$10,007.21

Motion to accept Treasurer's Report.

Motion: Nick Meyer

Seconded: Ron Pieretti

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

0 No Votes

WEBSITE:

No public comment

Secretary Connie Pitta opened for discussion contracting with Streamline website service for Special Districts. First 15 months free, \$75 per month after that. Sandi Ericksen volunteered to be website administrator along with Connie Pitta.

Motion to approve fee of \$75 per month for setting up the website with Streamline.

Motion: Nick Meyer

Seconded: Tim Fautt

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

0 No Votes

ENCROACHMENT ORDINANCE:

No Public Comment

The board discussed the process for revision of the Encroachment Ordinance. Must be published twice in the newspaper.

Chairman requested a price for publishing but has not received a response. Board estimated the cost.

Motion to approve up to \$950 for publishing related to revision of Encroachment Ordinance

Motion: Ron Pieretti

Seconded: Nick Meyer

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

0 No Votes

ENCROACHMENT PERMIT APPLICATION FORM:

No public comment:

Revised Encroachment Ordinance permit form was distributed to board members for review. Discussion followed. Decision to remove one portion of the form.

Motion to approve revised Encroachment Permit Application Form with noted two changes.

Motion: Ron Pieretti

Seconded: Tim Fautt

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

0 No Votes

ROAD REPORT:

No public comment.

Road Manager Chuck Filson read from prepared report. Discussion followed.

Motion to approve \$5,000 for ditching throughout the District.

Motion: Steve Metz

Seconded: Nick Meyer

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

0 No Votes

Motion to approve \$99.12 for Road Manager expenses.

Motion: Nick Meyer

Seconded: Ron Pieretti

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

0 No Votes

WEED SPRAYING:

No public comment.

Weed spraying in District ditches was discussed.

Motion to approve \$4,000 for annual weed spraying.

Motion: Nick Meyer

Seconded: Ron Pieretti

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

0 No Votes

CANNABIS GROWERS IMPACT ON DISTRICT ROADS:

No public comment (Note-Only member of the public attending the meeting left before this agenda item)

Chairman Nick Meyer outlined the steps taken to contact Calaveras County officials regarding the impact cannabis growers have on District roads. Discussion followed with suggestions to contact our County Supervisor.

BRUSHING ALONG DISTRICT ROADS RIGHT-OF-WAY:

No public comment.

Discussion of misunderstanding with Fire Safe Council regarding the District doing our own brushing. Road Manager, Chuck Filson suggested the District should put aside (budget) money each year for brushing, discussion followed. Grant application for brushing was discussed. Director Gina Gonzales talked to National Fire Safe Council.

NEW BUSINESS: Chairman asked if there is any new business.

No public comment. Chairman: for future discussion, the District won the lawsuit that Brumbaugh brought against the District.

Adjourned 10:39 AM