

APPALOOSA ROAD COMMUNITY SERVICE DISTRICT
PUBLIC ROAD MEETING AT THE INTERSECTION OF
APPALOOSA AND CHESTNUT ROADS - *BRING YOUR OWN*
CHAIR
SATURDAY, OCTOBER 15, 2022 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 **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 after board discussion and before action is taken on each item.

1. MINUTES

Printed copies of minutes for the July 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. Possible board action to approve reimbursement for supplies.

2. ROAD REPORT

- Road Manager Chuck Filson will present a written road report and discuss issues related to roads and status of any encroachment violations.
- Update on grant application for brushing along District roads.
- Possible board action to allocate District funds for brushing.
- Renew road manager's fund for discretionary spending.
- Approve road manager's expense reimbursement.

3. 2022/2023 BUDGET

Board action to discuss and approve 2022/2023 budget.

4. ANNOUNCEMENT OF RE-ELECTED BOARD MEMBERS

Chairman will announce three current board members were unopposed candidates and will be appointed to new 4-year terms in January 2023.

5. RESOLUTION FOR CONFLICT OF INTEREST CODE

Calaveras County requires all Special Districts to update their Conflict of Interest Code at least every five years. Board action to approve Resolution 2022-02 to update the Conflict of Interest Code for ARCSD.

6. 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.

7. 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.