

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

MINUTES of the public meeting **Saturday, July 16, 2022** held outside at the intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:02 a.m.

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

Chairman asked for PUBLIC COMMENT NOT TO EXCEED 15 MINUTES:

Chuck Filson: Stated he wrote out Road Manager's duties.

Allen Brumbaugh: Stated he wanted the list of duties to include the hours spent.

MINUTES AND TREASURER'S REPORT:

Public Comment: Allen Brumbaugh asked for the minutes to be read.

Minutes: Printed copies of the April 30, 2022 meeting minutes were available to the public at the meeting and at the District's bulletin board. Nick Meyer read the minutes.

Chairman asked for public comment about the minutes.

Allen Brumbaugh stated he wants a pile of cold patch purchased for patching potholes and he would be more than happy to do the work.

Motion to accept Minutes from 4/30/22.

Motion: Nick Meyer

Seconded: Ron Pieretti

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

Treasurer's Report: Chairman Nick Meyer read from Treasurer's Report.

Checking account balance 6/30/22 was \$153,068.78 Emergency savings account balance \$10,007.44.

Funds available after outstanding checks, expected expenses and roadwork that is now in progress will be approx. \$26,145

No Public Comment

Motion to accept Treasurer's Report.

Motion: Nick Meyer

Seconded: Steve Metz

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

CONSIDER BOARD ACTION TO APPROVE AND ADOPT AMENDED ORDINANCE NO E-2007:

Chairman Nick Meyer asked if there were any questions on the revised ordinance and handed out copies of the ordinance published July 6, 2022 in The Valley Springs News.

No Public Comment

Motion to approve and adopt Amended Ordinance No E-2007

Motion: Ron Pieretti

Seconded: Nick Meyer

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

GRANT APPLICATION FOR BRUSHING:

Chairman Nick Meyer gave background information on 2010 CalFire Grant for brushing along District roads and the current grant application. CalFire did not choose to fund the current grant application. The board reviewed the current application. Extended discussion followed about what options the District has and how to revise the application and re-apply in October. A special ARCSO public meeting will be set up with Fire Safe Council Coordinator, Bill Fullerton.

Public Comment: Two members of the public in attendance gave an occasional comment during discussion.

ROAD REPORT:

Road Manager Chuck Filson read from printed road report. Contractor completed paving with paving machine and will begin edging and patching next week. Chuck is pleased with the paving work done.

There was extended discussion of the problem driveway at 2979 Paint Road.

Public Comment: Public comment about 2979 Paint Road.

Motion to approve Chuck's expenses of \$304.15.

Motion: Ron Pieretti

Seconded: Nick Meyer

4 Aye Votes, Chairman Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales

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. Road Manager prepared a job description to be posted on the website.

No public comment

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

Public comment: Gina Gonzales announced an informational meeting on Measure A (to fund local fire protection with a 1% sales tax increase). The meeting is August 6, 2022 at 6:00 pm at Black Creek Clubhouse, 920 Black Creek Drive, Copperopolis..

Adjourned 10:58 AM