

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

MINUTES of the public meeting **Saturday, February 3, 2024** held outside at the intersection of Appaloosa and Chestnut Roads. Note that regularly scheduled meeting on January 20, 2024 was postponed until February 3rd due to rain.

The meeting was called to order by Chairman Nick Meyer at 9:06 a.m.

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

Chairman asked for PUBLIC COMMENT NOT TO EXCEED 15 MINUTES:

No Public Comment.

Chairman, Nick Meyer introduced Board of Directors and staff to new people attending the meeting.

MINUTES AND TREASURER'S REPORT:

No Public Comment

Minutes: Printed copies of the October 21, 2023 meeting minutes were available to the public at the meeting and at the District's bulletin board and will be on the website.

Motion to waive reading of the minutes

Motion: Steve Metz

Seconded: Gina Gonzales

4 Aye Votes, Chairman Nick Meyer, Directors Tim Fautt, Steve Metz, Gina Gonzales

0 No Votes

1 Absent, Ron Pieretti

Motion to accept Minutes from 10/21/23.

Motion: Nick Meyer

Seconded: Steve Metz

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

0 No Votes

1 Absent, Ron Pieretti

No Public Comment

Treasurer's Report: Treasurer Sandi Ericksen read a summarized Treasurer's Report.

Checking account balance 12/31/23 \$2,246.78. The balance by zone was Appaloosa Zone \$936.44 and \$1,310.34 Bucskin Zone.

Property tax distribution of \$49,206.46 was received January 16, 2024. After projected expenses there is approximately \$46,088.88 available for roadwork.

Emergency fund balance \$10,019.24

Treasurer asked for any questions or comments.

Public Comment: Chairman answered some questions for new people that didn't know about the District or the roads.

ROAD REPORT:

No Public Comment

Road Manager, Chuck Filson referred to his printed road report. Suggested holding off major road repairs until next year so the District will have more money to do more work and get a better price. Chuck wants to buy cold patch when its available. Wait until March to spray ditches for weeds.

Motion approve paying Road Manager mileage reimbursement of \$42.58

Motion: Tim Fautt

Seconded: Nick Meyer

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

0 No Votes

1 Absent, Ron Pieretti

Chuck requested \$2,000 for road base gravel on Dunn Road.

Motion to approve \$2,000 for gravel on Dunn Road

Motion: Nick Meyer

Seconded: Tim Fautt

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

0 No Votes

1 Absent, Ron Pieretti

ROAD REPORT CONTINUED:

For the benefit of new people Chuck explained road maintenance decisions are made at the April meeting.

Motion to renew Manager's discretionary spending fund to \$5,000 for Appaloosa Zone and \$1,500 for Buckskin.

Motion: Nick Meyer

Seconded: Tim Fautt

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

0 No Votes

1 Absent, Ron Pieretti

Public Comment: There were various questions from people not familiar with the workings of the District. Nick explained that the District has \$10,000 emergency fun.

DISCUSSION OF DIRECTION OF THE DISTRICT/VOLUNTEERS NEEDED:

Nick Meyer explained how the District works and what people do. He opened for public comment and there were various questions that were answered. Tim Fautt volunteered to take over as Road Manager. George Maroulas of Chestnut Ct. volunteered to serve as a board member. Road Manager, Chuck Filson explained the encroachment ordinance and explained his job.

NEW BUSINESS:

No public comment.

Nick Meyer announced that the CalFire grant was approved and that there is a flyer that will announce roadside brushing.

Adjourned 10:06 AM