

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

MINUTES of the public meeting **Saturday, April 15, 2023** held outside at the intersection of Appaloosa and Chestnut Roads.

The meeting was called to order by Chairman Nick Meyer at 9:04 a.m.

Directors present: Chairman, Nick Meyer, Directors Ron Pieretti, Steve Metz, Gina Gonzales. Tim Fautt 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.

MINUTES AND TREASURER'S REPORT:

Minutes: Printed copies of the January 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. Chairman Nick Meyer read the 1/21/23 minutes.

No public comment

Motion to accept Minutes from 1/21/23.

Motion: Ron Pieretti

Seconded: Nick Meyer

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

0 No Votes

1 Absent, Tim Fautt

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

Checking account balance 3/31/23 was \$52,373.20. Funds should be received from the county in May of approx.. \$35,841.
Funds available for roadwork after anticipated expenses and County check is approx. \$83,401. \$61,419 Appaloosa Zone and \$21,982 Bucskin Zone..

Emergency fund balance \$10,010.94

Nick Meyer read Road Manager's expense report.

Treasurer asked for any questions or comments. No Public Comment

Motion to accept Treasurer's Report.

Motion: Nick Meyer

Seconded: Ron Pieretti

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

0 No Votes

1 Absent, Tim Fautt

Motion to accept and pay Chuck Filson's expenses of \$158.21

Motion: Steve Metz

Seconded: Ron Pieretti

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

0 No Votes

1 Absent, Tim Fautt

GRANT APPLICATION FOR BRUSHING:

Chairman Nick Meyer gave information about the most recent CalFire grant application. Seven grant applications for brushing were received by CalFire by the 3/15/23 deadline. Chairman wrote a letter of support to accompany the application. The District is hoping to receive the grant.

Public Comment: Alan Brumbaugh asked a question about the grant application process. Nick Meyer explained the process. A discussion between Nick Meyer and Alan Brumbaugh followed.

ROAD REPORT:

Road Manager Chuck Filson summarized written road report. Trees removed from encroachment area, culvert near bridge cleaned and rip/rap rock placed.

Manager asked that board approve the following three road repair jobs caused by storm damage:

- Place 22 Tons of ¼ ton rock at concrete bridge to stop flooding in heavy storms \$2,700
- Extend culvert 4ø and reestablish ditch and install road base at 3172 Paint Rd. \$4,800
- Clear ditches in Appaloosa Zone as marked on map provided by road manager \$19,700
- Clear ditches in Buckskin Zone \$2,500

Decisions on any other 2023 road repairs will be made after storm damage repairs are done.

Public Comment: Alan Brumbaugh questioned which culvert were cleared. Discussion followed of cleaning culverts and Chuck described the flooding on the roads during the storms. Alan Brumbaugh described problems at his area of the road. Chuck discussed the possibility of placing rip/rap rock in the ditch along an area on Morgan Rd. to slow down water flow. Alan described clay deposits and Chuck stated he can't see spending money at this time on correcting the clay deposit problem in the area described by Alan.

Chairman Nick Meyer noted that his rain gauge shows 51ö of rain during the winter.

Motion to approve \$30,000 for repair items on Chuck's road report.

Motion: Nick Meyer

Seconded: Ron Pieretti

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

0 No Votes

1 Absent, Tim Fautt

VOLUNTEERS NEEDED:

The Board again stated the need for volunteers to serve as Assistant Road Manager and Recording Secretary with the hopes that new people will become involved and will eventually take over from the current long serving volunteers.

Public comment by Irene. You are all doing a great job.

NEW BUSINESS:

Alan Brumbaugh wants district board members to have office hours and publish their phone numbers so he can call and talk to board members because the road manager doesn't have the power to make decisions. Board member voiced objection to giving out a phone number. Chair will check with County Counsel to see if it is required and put on next meeting agenda.

Irene brought up cars parked in easement area. Road Manager stated that was addressed at the last meeting and gave her some info.

Adjourned 10:08 AM