

Special Road District #1

Meeting Minutes

July 21,2020

The meeting was called to order at 6:05p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 7 guests present. Bill made a motion to approve the minutes from the previous meeting as presented, Rodney 2nd the motion, all were in favor and the minutes from the previous meeting were approved. Bill presented the Treasurers report and found no changes were needed. He also noted that June is the end of our fiscal year and we came in under budget for 2019/2020 fiscal year. Scott made a motion to approve the Treasures report, Rodney 2nd the motion, all were in favor and the Treasurers report was approved. Rodney gave the road report and explained that he has continued to apply the new road binding agent to the heavier traveled roads and we will see how they hold up as summer continues. He also noted that most of the roads in the district are seeing heavier use due to the increase in construction, but the roads seem to be holding up well.

There was no new business to discuss. We had a couple of items of old business to discuss. The 1st being the website which should be up and running by the next meeting. The plan is to put the link out on social media before he next meeting. The 2nd item of old business was in regards to dust speed signs. Scott received costs for 3 different sizes of signs and presented 6 different sign configurations. Rodney will be getting number for signs needed and we made mention that there would be a vote by email among the board members to determine quantity and size.

During public testimony we had a guest thank us for our hard work in maintaining Covina rd. on the west side of Stellar rd. this was 1 of the roads we applied road binder to and they stated that the pot holes and the wash board were gone and the dust was minimal. We also had a guest from Lunar Dr. thank us for our outstanding snow removal efforts. Scott mentioned for the good of the order that we get prices on sign posts to help determine hard costs for dust signs. He also mentioned he would be signing paperwork so we can move forward with our state mandated annual review. There was also a question regarding road district boundaries at the Elsinore boat ramp, Rodney said he would check with the county regarding the question. Scott made a motion to adjourn the meeting, Bill 2nd the motion, all were in favor and the meeting was adjourned at 6:50p.m.