

April
Meeting Minutes
May 5, 2020

The meeting was called to order at 6:00p.m. with Scott Asla, Bill Inman, Rodney Dieckhoff, and 1 guest present. This meeting was held as a special session due to the Covid 19 pandemic. The 2 main purposes of the meeting were to approve our February and March monthly financial reports and discuss the upcoming budget for 2020/2021. Scott made a motion to approve the minutes from the February meeting, Bill 2nd the motion, all were in favor and the minutes from the February meeting were approved. Bill presented both the February and March financial reports and found no corrections and had no questions. Scott made a motion to approve both financial reports, Rodney 2nd the motion, all were in favor and the financial reports were approved.

Rodney gave the road report and stated that he had finished putting 3/4”- 0” minus on all the roads in the district and had started the process over again beginning at Azusa Rd. He also said he would continue to grade roads as needed. It was also mentioned that we would need to start working toward dust abatement, Rodney said he would have cost and product information for the next meeting. During public testimony our 1 guest wanted to thank us for how well we have been improving and maintaining the roads.

We had no old business to discuss but we did have 3 items of new business to discuss. The first item of new business was concerning our budget for the upcoming year. After talking with the county commissioners it was proposed the we use the 2019/2020 budget for the proposed 2020/2021 fiscal year due to the Covid 19 pandemic. All 3 board members agreed that this would be a conservative budget proposal since we have no idea of the financial impact the Covid 19 pandemic will have on our economy. The 2nd item of new business we discussed was in regards to our canceled or postponed meetings and how we will now be following protocols as per CDC guidelines due to Covid 19. the 3rd item of new business, Scott called for an executive session prior to our next meeting regarding employee performance, the time and date will be determined. During Good of the order our discussion revolved around figuring out how to acquire financial support to start possibly improving roads to help eliminate dust primarily the main through-fare to River Meadows. Scott made a motion to Adjourn the meeting, Bill 2nd the motion all were in favor and the meeting was adjourned at 6:49p.m.