

June 10, 2009 (DRAFT)

7Pm SESSION OPENS: with Pledge of Allegiance/Roll Call

Directors/Staff Present:

Mark, Jill, Loch, George, Pam, Carol

Public Present:

Gene Miller, Don Duke, Wally and Joyce Murray

PUBLIC COMMENT: No Public Comment

APPROVAL OF MINUTES: The minutes for May 2009 The Boardre approved

CONSENT ITEMS:

Payables: General manager \$242.50

PG&E \$100.00

Balance Book \$200.00

Don Duke \$80.96 (cold patch)

Michelle Gusta of "Balance Book" has prepared our last two treasury reports, lives in San Miguel and is taking her CPA Exam next month.

Warrant Register: \$15,937.69 before the above deductions

DISCUSSIOIN ITEMS:

A. Approved letters to be distributed in Mailboxes and posted on the board regarding Standards for Road and Culverts. Delivery and posting will be prior to the July meeting.

B. Mr. Meecham had asked CSD Presidents to attend the June 19th meeting he was holding for County of San Luis Obispo.

C. A Savings Fund Reserve was discussed with a 5% goal. The Board have not chosen an institution yet.

The Board talked about deducting our fixed costs each year before they are due so The Board are better in estimating what The Board have to spend on road repairs.

D. Hawk Ridge Arizona Crossing is being discussed, including the design criteria and the need, the standards, the scope of work and who is bidding the job.

Rancho Lomas is being discussed regarding cold patching some of the round holes and other work needing repair.

Soil Cement/Binders The Boardre discussed. Dust control was mentioned. The Board're still trying to gather info on this one.

G. Loan possibilities are still being looked at. The Board're also researching lots of things regarding how to repair our roads by using a financial model from Washington State Roads regarding their repair, assessment, and their scope of work. Basically "how to get the job done" on our roads with the monies The Board have.

DIRECTOR/MANAGER COMMENTS:

The Board would like to get a more detailed map of the roads The Board are repairing or have been repaired. Color coding them was an idea that would work.

The Board unanimously decided that individual landowners play a big part in helping keep the roads in good shape. That means clearing our The Boardeds on our property adjacent to our roads, keeping our ditches/culverts cleared. The water won't flow if you have The Boardeds in your drainage. Which then seems to lead to other problems.

July 26, 2009 6:29:00 AM

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