#### NOTICE OF PUBLIC MEETING

Wednesday, July 23<sup>rd</sup>, 2014 7:00PM Open Session 2540 Kittywake Lane

# AUDUBON HILLS COMMUNITY SERVICE DISTRICT MEETING AGENDA

# 1. CALL TO ORDER:

a. Roll call:

President McCarthy
Vice President Backlund
Treasurer Verzello
Director Stevenson
Director Coble

# 2. APPROVAL OF PREVIOUS MEETING MINUTES:

a. May 20<sup>th</sup>, 2014

# 3. CORRESPONDENCE:

a. Letter from Robert Laurie, attorney at law, representing Tony and Barbara Blancet.

# 4. REPORTS:

a. Financial

#### 5. PUBLIC INPUT:

a. Open forum

# 6. OLD BUSINESS:

- a. Paving project for Mockingbird
- b. Paving of cul-de-sac on Kittywake

# 7. ROAD SERVICE REQUESTS:

a. None

# 8. NEW BUSINESS:

- a. Invoice for roadside clearing
- b. Reimbursement for P.O. box
- c. Reimbursement for Halloo phone line
- d. Reimbursement for orange marker paint
- e. 2013 Government Compensation in California report
- f. Journal entry for LAFCO FY 2014/15 payment
- g. Review of 2014 Conflict-of-Interest code
- h. 2014/2015 Direct Charge authorization
- i. Snow clearing and sanding contracts
- j. Widening of Kingfisher roadway over dam

#### 9. DISCUSSION ITEMS:

a. Web site at csd.audubonhills.org

# 10.ADJORNMENT: