

**NOTICE OF PUBLIC MEETING**

Thursday, February 5, 2015

7:00 PM

Room 3; Camino School; 3060 Snows Road, Camino, CA 95709

**AUDUBON HILLS COMMUNITY SERVICES DISTRICT**

MEETING AGENDA

1. CALL TO ORDER:

a. Roll call:

President	R. Verzello
Vice President	S. Backlund
Treasurer	I. Stevenson
Director	J. Coble
Director	J. McCarthy

2. APPROVAL OF PREVIOUS MEETING MINUTES:

- a. Regular Meeting: December 2, 2014
- b. Special Meeting: October 14, 2014

3. CORRESPONDENCE:

- a. Petition submitted by AHCSO resident Gary Tillotson
- b. Statement of Facts for All Districts Within El Dorado County; Kim Smith; El Dorado County Elections Department (Recorder Clerk updating names and addresses of directors)

4. REPORTS:

- a. Financial Report / Treasurer I. Stevenson

5. PUBLIC COMMENT:

This is an opportunity for members of the public to address the board about items on the current agenda or bring items to the attention of the board for future agendas.

6. PAYMENT AUTHORIZATIONS:

- a. The Mountain Democrat: \$20.25; Invoice: 06544140-001; 12/1/2014 (Meeting Notice)

7. OLD BUSINESS:

- a. Director S. Backlund reporting on removal methods for Scotch Broom and recommending a program to eradicate growths.
- b. Treasurer I. Stevenson reporting on the status of previous road repair requests for Kittywake Lane and Warbler Court.
- c. Treasurer I. Stevenson recommending certain repairs to Kittywake Lane.
- d. Director J. Coble recommending consideration of a policy to voice record all future AHCS D meetings.
  - i. Budget for a recording device, media, and data storage of recordings
  - ii. Policy for the storage, retention period and distribution methods in compliance with applicable law.

8. ROAD SERVICE REQUESTS:

9. NEW BUSINESS:

- a. Treasurer I. Stevenson: presentation and discussion of AHCS D Fiscal Year 2014-15 Annual Budget
- b. Director J. Coble requesting consideration of a policy to have all road work performed by a licensed contractor to lessen the AHCS D's liability. Directors should no longer personally perform maintenance on roads within the AHCS D.

10. DISCUSSION ITEMS:

11. ADJOURNMENT: