

**MEETING MINUTES**

Thursday, May 20<sup>th</sup>, 2014  
7:00PM Open Session  
3767 Audubon Drive

**AUDUBON HILLS COMMUNITY SERVICE DISTRICT  
MEETING**

**1. CALL TO ORDER: 7:20p**

a. Roll call:

President	McCarthy
Vice President	Backlund (ABSENT)
Treasurer	Verzello
Director	Stevenson (ABSENT)
Director	Coble

**2. APPROVAL OF PREVIOUS MEETING MINUTES:**

- a. J. Coble motioned approval for January 2, 2014 meeting minutes, B. Verzello 2<sup>nd</sup>, all in favor.

**3. CORRESPONDENCE:**

- a. Community Development Agency - Long Range Planning Notice. Recognized and filed. No action taken.
- b. County of El Dorado - Office of Auditor Controller Prop 4 need to post and prepare. Needs to be presented at next meeting.
- c. Presented statewide legal decision for special taxes. Determined that it does not apply because current tax does uniformly apply.
- d. ISU policy received and to be filed.

**4. REPORTS:**

- a. Discussed special tax report use of proceeds report needs to be filed for 2012/13 tax year.
- b. Financial presented by B. Verzello.

**5. PUBLIC INPUT:**

- a. Open forum - none

**6. OLD BUSINESS:**

- a. None

**7. ROAD SERVICE REQUESTS:**

- a. None

**8. NEW BUSINESS:**

- a. Roadside clearing: J. Coble motioned to start work the first week of June. B. Verzello 2<sup>nd</sup>. All in favor.
- b. ISU Atwood Insurance invoice value correction from \$1603 to \$1848. Motion made by B. Verzello seconded by J. Coble. All in favor.
- c. Paving project for Mockingbird
- Sierra Paving repair work, look into getting bid. Jim to take middle of Audubon, B. Verzello front, J. Coble back.
  - Saturday 31<sup>st</sup> to flag Mockingbird for widening and paving.

**9. DISCUSSION ITEMS:**

- a. B. Verzello will discuss w/ Keely at LAFCO about removal of computer from budget and actuals.
- b. Schedule Highway patrol for next meeting.
- c. Ticketing: Need to find agent to ticket illegal parking on roadway.

**10. ADJORNMENT:**

8:45 J. Coble made motion to adjourn, B Verzello 2<sup>nd</sup>. All in favor.