

Draft Minutes
Audubon Hills CSD Meeting
June 9, 2015 at 2647 Waxwing Lane

1-The June 9, 2015 CSD meeting was called to order by Vice President Backlund at 7:03 PM. Directors Stevenson, Anders, Blackmun and Gaspar were all present. About 15 residents were in attendance.

2- The draft minutes for the May 5 meeting had been transmitted previously and were approved without comment.

3- Correspondence

Mr. Backlund presented a letter from the Board of Supervisors referring to the change in election period by the Rescue Fire District. We had no comments on the notice and no action was taken.

Mr. Backlund presented a letter from the County elections department notifying the CSD of the pending November election. Three of our directors, Stevenson, Anders and Blackmun will complete their terms. After discussion it was decided that any candidates would pay for their statements. There are no CSD measures to be voted on. Mr. Backlund will provide notice to the elections department with an attendant map of the district.

The District is to provide a resolution declaring an election to be held in our jurisdiction. Resolution 2015-1 was passed 5/0 and will be sent to the elections office by Mr. Backlund. A notice of the district election will be posted on our notice board and the AHCSO web site by Mr. Backlund. Candidates for the three positions should schedule an appointment with Kim Smith of the elections department between July 13 and August 7.

Mr. Backlund presented a letter from LAFCO notifying the District of the opportunity to vote in a special election to identify a LAFCO district representative. No action was taken.

4- Financial Report

Treasurer Ian Stevenson reported available funds of \$101,686.77 at the end of May. The complete county record was not available.

5- Public Input

Mr. Michael Bozzone offered comments supporting the expected performance of the newly defined CSD.

6- Payment Authorization

Mr. Stevenson identified billing received during the last month. Mr. Blackmun moved for their acceptance and was seconded by Mr. Anders. The CSD approved the payments with a 5/0 vote. Billings were; Three billings from Camino School for meeting room rental, Mt Democrat for publication of bid request \$20.25, Elections department for the recall election \$1,452.51, \$35 for ?, Mr. Backlund for

mailing of meeting notices \$114.50. A \$1664 bill from Philadelphia Insurance was not paid as being authorized in an earlier meeting.

7- Old Business

Mr. Blackmun reported the results of advertising and direct mailing of requests for proposals for widening and paving of Mockingbird Lane as well as repairs on Kittywake and Audubon. Joe Vicini, Bruce Veerkamp, Gus Stanko and Western Paving had been contacted. Only Vicini and Stanko responded with bids. Mr. Blackmun met with the responders on site to discuss the requirements of the Statement of Work approved in December as well as reduced scope bids for a 12 foot roadway and chip and seal finish as directed at the May meeting. An impassioned discussion ensued after the \$31,000 bid responsive to the SOW was declared unaffordable by Mr. Blackmun. He insisted that a 12 foot chip and seal road was adequate and cost only \$10,000, leaving funds available for other roads and maintenance. Many present offered comments on road width, capacity for drainage around power poles, culverts and the permanence of chip and seal. Mr. Backlund stated that the SOW was approved by the residents and the CSD in December. The \$31,000 bid was consistent with prior roads, estimates and CSD plans. Mr. Blackmun was adamant against spending extra monies. Gary Tillotson reminded everyone that seven of nine Mockingbird residents were in favor of completing the Statement of Work as approved.

A 14 foot road width was suggested as a compromise. That followed the work performed on Waxwing. Mr. Anders proposed getting bids for a 14 foot width. Initially there was no second. Finally it was seconded by Mr. Blackmun. The motion passed 4/1 with Mr. Backlund voting no. It was stated that a special meeting would be held to review the quotes.

8- New Business

- a. Mr. Stevenson was asked to define requirements for an AHCSO web site. He merely stated that we should have our own. Ownership of the domain name was discussed. The domain has been given to the AHCSO although there is no evidence. Darren McNiece was asked to provide a proposal for creating and hosting a web site. Mr. Blackmun made a motion to authorize up to \$100 to initiate the site. The motion was approved by all. Mr. Stevenson and Mr. McNiece agreed to obtain the current site and software from Mr. McCarthy. Mr. McCarthy had previously offered to deliver it to the CSD.
- b. Mr. Backlund asked definition of continuing road maintenance needs. No one could answer that question and suggested waiting for definition of the Warbler service request.
- c. Mr. Anders had asked to address the application of road standards. He proposed a simple change to the published standard to soften the requirements and give recognition to resident's desires. Anders made a motion to make the changes as attached. Mr. Blackmun seconded the motion and it passed 4/1 with Mr. Backlund voting no.
- d. Item to select the next road for improvement was tabled pending current work.
- e. Mr. Backlund suggested the annual maintenance of road shoulders through weed and brush removal. Mr. Gaspar motioned to approve action and was seconded by Mr. Stevenson. The motion was approved 5/0 to renew prior work plans.

9. Discussion Items

a. Mr. Backlund suggested that we should recognize the McCarthy's for their years of selfless service to the AHA and the CSD. The CSD members and audience agreed to this request. Mr. Backlund is writing a resolution 2015-2 to reflect our appreciation for their service.

b. Mr. Backlund pointed out the for sale sign on his property and stated he had a contract. He stated that he expected to be gone from Audubon Hills by the end of July and that the board should consider selection of a new president and secretary.

10. Adjournment

The meeting was closed at about 9:45 PM. The July meeting will be on July14.

Respectfully submitted;
Stanley Backlund
Secretary, AHCS

Attachments:

1. Notice of elective offices to be filled
2. Resolution 2015-1, Election Declaration
3. Notice of Consolidated Districts Election
4. Notice, scheduling appointments for election
5. District Map
6. Changes to Side Road Policy

Att. 1

Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries

(Residential and Landowner Voting Districts)
(Elections Code Sections 10509,10522,10524)

Audubon Hills Community Services District

(Name of District)

To the Registrar of Voters of El Dorado County,

Notice hereby is given that the elective offices of the district to be filled at the Election on November 3, 2015 are as follows:

Three Full Terms to Expire 12/06/2019

Currently Held By: Incumbents

Ian Stevenson, James McCarthy and Robert Verzello

Gene Blackmun Russell Anders

Pursuant to Election Code 10522, please submit a current map in either a digital shape file or hard-copy paper map to the Elections Department **NO LATER THAN WEDNESDAY, JULY 1, 2015.**

The qualifications of a candidate and of an elective officer of the district are as follows: ¹

Registered Voter within the District

The ² Candidate's Statement is to be paid for by:

Candidate
(Please circle one)

District

There are measures to be voted on:

Yes No
(Please circle one)

Dated

June 9, 2015
[Signature]
(District Secretary)

(Seal of the District)

INSTRUCTIONS:

¹ The qualifications of a candidate for elective office, and of an elective officer, of a district shall be determined by the principal act of that district. (Elections Code Section 10514) Generally, the qualification for a resident voting district is "resident elector within the district or division thereof, if any," and the qualification for a landowner voting district is "resident and freeholder within the district or division thereof, if any."

² **NOTE:** FPPC Regulations Section 18530, effective October 10, 1990, ruled that districts can pay for "production and dissemination of candidates statements" notwithstanding Government Code Section 85300 which forbids use of "public money for promoting candidacies."

NOTE: This Notice and Transmittal shall be made at least 125 days before the general district election and shall either be delivered in person or mailed by certified mail in time to reach the Registrar of Voters on the designated date. (Elections Code Sections 10504, 10509, 10522, 10524)

*** Please return this form to the Elections Dept. ***

Att. 2

RESOLUTION NO. 2013-1

Audubon Hills Community Services District

Declaring an Election Be Held in its Jurisdiction
Consolidation with Other Districts
Requesting Election Services

WHEREAS, it is the determination of the above-named district that an election be held on November 3, 2015, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members

To be Elected

3

Term

Full 4 year terms to expire 12/06/2019

BE IT RESOLVED that the Elections Department of El Dorado County is hereby requested to:

1. Consolidate said election with any other election conducted on the same day.
2. Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**

publications, issue nomination documents, ballots, sample ballots, election officers, polling places and canvass.

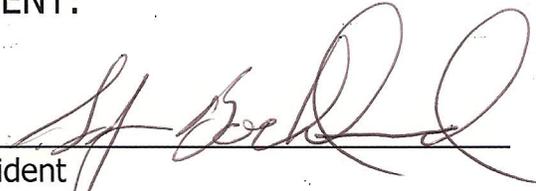
3. In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED on June 9, 2015, 2015 at a regular meeting, by the following vote:

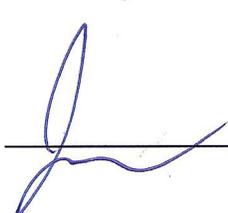
AYES: 5

NOES: 0

ABSENT:



President

ATTEST: 

Date: 6-9-2015

Att 4

COUNTY OF EL DORADO

RECORDER CLERK - REGISTRAR OF VOTERS - VETERANS AFFAIRS

William E. Schultz



Recorder-Clerk
Commissioner of Civil Marriages
360 Fair Lane
Placerville CA 95667
www.edcgov.us/countyclerk/
Phone: 530.621.5490
Jane Kohlstedt
Assistant Recorder-Clerk

Registrar of Voters
2850 Fairlane Court
PO Box 678001
Placerville CA 95667
www.edcgov.us/elections/
Phone: 530.621.7480 Fax: 530.626.5514
Linda Webster
Assistant Registrar of Voters

Veterans Affairs Office
130 Placerville Drive,
Placerville CA 95667
www.edcgov.us/veterans/
Phone: 530.621.5893
William E. Schultz
Veterans Affairs Interim Dept. Head
Ed Swanson
Veterans Service Officer

NOTICE

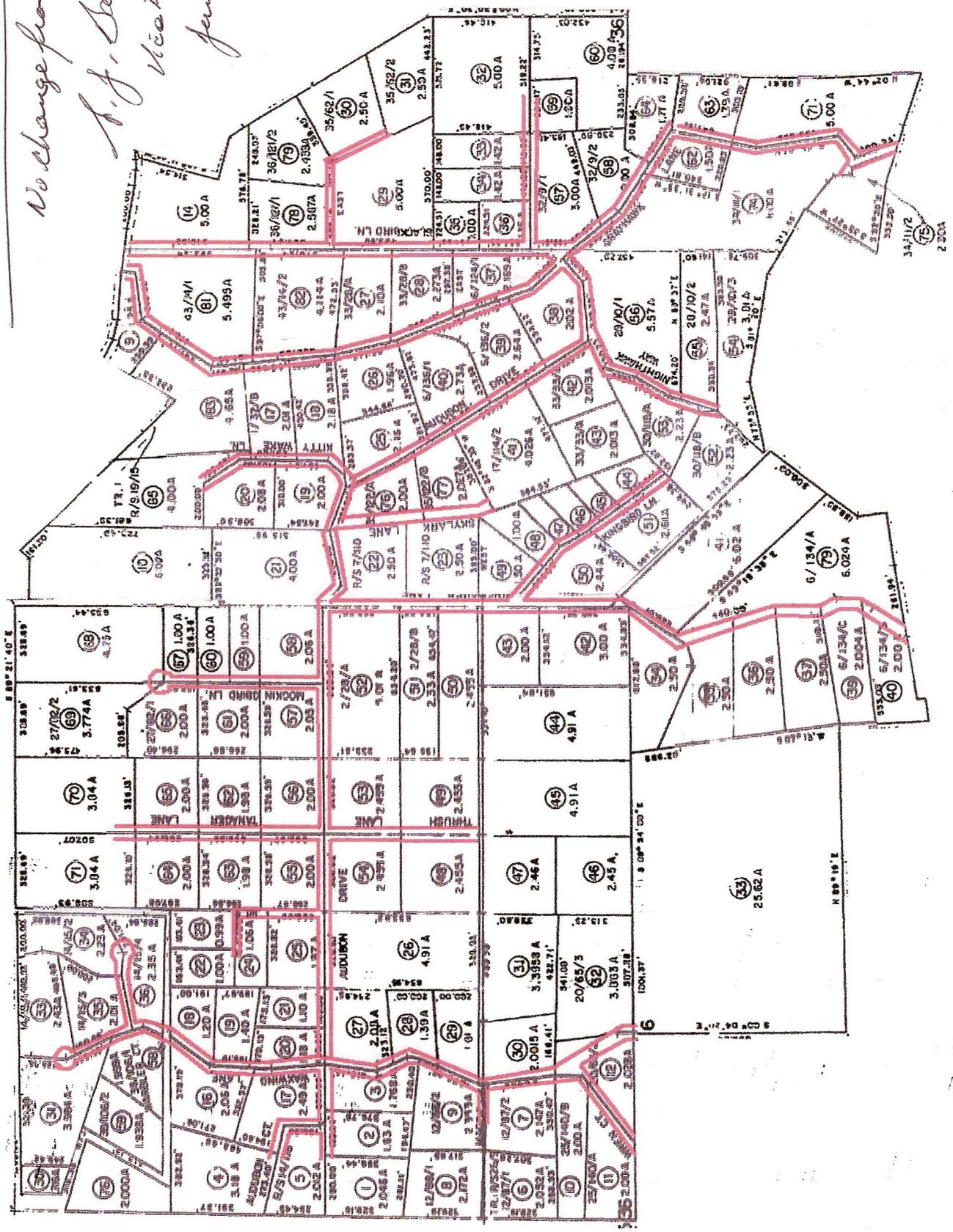
**THE ELECTIONS DEPARTMENT IS
SCHEDULING APPOINTMENTS FOR FILING
FOR THE NOVEMBER 3, 2015 ELECTION.**

**FILING PERIOD:
JULY 13 – AUGUST 7, 2015
8:00AM – 5:00PM**

**PLEASE CONTACT KIM SMITH TO SCHEDULE
530-621-7490
kim.smith@edcgov.us**

Audubon Hills CSD Area

No change from prior years.
S. J. Ireland
Vice President
June 1, 2015



6

Changes to Side Road Policy
Suggested by Russell Anders
Approved by the CSD on June 9, 2015

- The goal of AHCS D is to eventually widen and pave all side roads in Audubon if the AHCS D funds received can allow for that cost.
- These improvements will increase home values, create better emergency vehicle access, and make our streets safer.
- Roads will eventually be graded and widened to 20' .
- The goal for cul-de-sacs will be 60' diameter, to accommodate a fire truck to be able to turn around.
- For more details on side road paving, [click here](#).

- If possible due to the terrain and resident's desires, roads will eventually be graded and widened up to 20 feet.
- If possible due to the terrain and resident's desires, the goal for cul-de-sacs will be 60 feet diameter to accommodate emergency vehicles.