

Minutes for September 11, 2018
Audubon Hills CSD

Call to order 7:05 PM

Members Present: Gene Blackmun, Russell Anders, Ian Stevenson and Stephanie Knapp

Motion to accept minutes from last meeting by Ian Stevenson, 2nd Stephanie Knapp

Finance: balance approx. \$92,847.28 (paid \$1,248 Insurance Premium; and invoice for culvert)

Correspondence

Received communication from SSA/Calpers concerning employees

Public Comment

Eric Soik: Request that CSD considers placing drainage rock in ditch on south side of Kingfisher " between telephone pole and Tony Oliver's culvert" to reduce erosion.
Will be added to November agenda

Steve Bates: Request that CSD board considers replacing damaged/blocked culvert pipe crossing under Kingfisher at Lark.
Will be added to November agenda

Old Business

Gene Blackmun covered EID issues during the recent culvert replacement project on Audubon: \$14,882 for the Culvert; \$33,427 to widen Thrush to 14 ft and re-pavement

Stephanie Knapp provided handouts and commented on job scope/environmental issues she had with the same recent culvert replacement project on Audubon

Russ Anders acknowledged Stephanie's concerns on pedestrian/auto safety related to the same project and suggested they be addressed at the next (or the one after that) board meeting.

Gene Blackmun suggested remaining agenda items (striping and branch removal) be tabled until next meeting due to time constraints.

Ian Stevenson suggested the board discuss the possibility of turning CSD responsibilities over to El Dorado Co

Board Seat: Vacancy to be posted on website and bulletin board

Acknowledged Russ Anders efforts in submitting parcel information

Adjourned

Motion to adjourn: Russ; second, Ian