

Heather Glen Community Services District

Minutes of Special Board Meeting - February February 7, 2023

18615 Douglas Drive, Applegate, CA

1. **Call to Order** - Meeting was called to order at 3:35pm with President Max Bailey, and Vice President Rhonda Rajaofera in attendance as well as board members Gary Bundesen, Marc Krupin, and Mike Naus. It was established that a Quorum of Board Members was present.
2. **Pledge of Allegiance**
3. **Old Business:**

A. Update from Dwayne Armstrong, DAComm (Re: Fiber Optic internet service)

Dwayne Armstrong reported that the County approved use of Right of Way under and adjacent to Applegate Road for DAComm to connect to fiber optic cabling (already installed under road) for Phase I (wireless distribution) within the Heather Glen community. DAComm proposes — and requests HGCS D permission — to install DAComm conduit to bring the fiber optic signal close to HGE entrance. Also, DAComm requested permission to install a concrete pad and a broadcast device in an unobtrusive location.

PHASE I:

This broadcasted signal might reach as many as 30 homes at this low elevation in HGE. DAComm needs only about 10 residents to subscribe to monthly wireless service in order to justify their costs. Service charge per month to customers will be dependent on the number of households that subscribe, but there will be no data caps. All work will be done with no cost to HGCS D.

PHASE II:

DAComm will hire professional writers of Grant applications to seek funding for the ‘backbone infrastructure’ within HGE. The second Grant application will seek funds for installation to individual homes within HGE (based on (1) HGE status as senior housing,(2) a portion of households are low income, and (3) lack of alternative sources of high quality internet service.) If successful, this funding would provide a benefit of approximately \$5,000 per household to bring optical cable service installed directly to each individual home.

In return for the time and expense of finding the sources of funds, DAComm would have an Exclusive on access to the Right of Way within the HGE community. (Along routes of water mains)

MOTION to allow DAComm to install necessary equipment to provide Phase I improved internet service to a portion of the community, at no cost to HGE or HGCS D. All efforts will be made to ensure the equipment is as unobtrusive as possible and that no degradation of the appearance of the HGE entrance occur.

Motion made by: Marc Krupin Second: Rhonda Rajaofera

Votes in favor: 3 Against: MOTION PASSED

4. Motion to Adjourn

Motion made by: Rhonda Rajaofera Second: Gary Bundesen

Meeting adjourned 4:45pm