

Minutes

HGCSD Board Regular Meeting, September 25 2024 (Applegate Civic Center, 18014 Applegate Road, Applegate)

1. **MEETING WAS CALLED TO ORDER AT 4 P.M.** Those present included President Max Bailey, Board Members Gary Bundesen, Marc Krupin, Cheryl Madden, and Vice President Rhonda Rajaofera, Treasurer Julie Gordon, Board Secretary Linda McLean. Also present were homeowners from Heather Glen Estates.
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL PRESENTATION** Rick Wood, Chief Financial Officer (CFO) and Chief Operations Officer (COO) of California Special Districts Association (CSDA) on government accounting requirements for Special Districts in California.
4. **MINUTES FROM PREVIOUS MEETING** Cheryl Madden made a Motion that the Minutes of Regular Board Meeting June 18, 2024 be amended, that statements of opinion be stricken. Marc Krupin suggested that amending the minutes of June 18 be postponed to the next HGCSD board meeting. All board members agreed. (Cheryl will share her proposed amendments.)
5. **TREASURER'S REPORT** - Treasurer Julie Gordon took the floor to raise her objection to certain questionable spending of HGCSD monies on projects such as burial of the propane tanks and clearing of trees in the propane "tank farm" area. The Treasurer reminded the Board that it has limited authority to spend District monies on anything other than the water treatment plant, the pipes that transmit water, the water storage tank, the sewer pond, and the roads.
-Resident Steve Adams voiced his objection to the Treasurer's statements.
The Treasurer also pointed out the problems with changing Board meeting dates. A Motion was made by Rhonda Rajaofera (Second by Gary Bundesen) that in the future, the Board will never vary from the schedule of meeting dates established decades ago. (The schedule is the fourth Thursday of March, June, and September, and the first Thursday of December.)
6. **OLD BUSINESS:**
 - A. **Roads & Grounds Committee - Gary Bundesen/Marc Krupin**
 1. **Asphalt on B Lane:** A Motion to approve a NTE bid of \$21,000 for this work was approved at meeting 6/18/24. Baldoni Construction was authorized to proceed on their bid of \$21,000, and work was scheduled for mid-October. Recently, a new bid was received from Titan Construction for \$13,000. Motion was made by Gary Bundesen (Second Rhonda Rajaofera) to cancel proceeding with Baldoni, authorize Titan to proceed.
Votes in favor: 4 Against: 0 **MOTION PASSED**
 - B. **Fire Protection Committee - Cheryl Madden.** - No Report given due to time constraints.
7. **ADJOURNMENT - MEETING ADJOURNED at 5:30 p.m.**
The next Regular Meeting of the HGCSD Board is scheduled for the first Thursday in December, i.e. **December 5, 2024**. Meeting to be held at the Applegate Civic Center commencing at 4:00 p.m.