# Mesa Community Service District Board Meeting Minutes 6:00PM Thursday, September 21, 2023 Hosted by President Nate Gratz 356 Aliso Circle

## CALL TO ORDER: 6:10PM

**PRESENT:** Nate Gratz, Thomas Hutchings, Ashley Helms, Karen Cudney

**ABSENT:** Connie Morrison

### PUBLIC COMMENT/ GUESTS: Elaine Irons, Martin Dean

#### **Approval of Minutes:**

A Motion was made to approve the Minutes for the Meeting held on Thursday, August 24, 2023. Motion to approve made by Nate. Second by Thomas Motion, approved by all.

# **OLD BUSINESS:**

#### Financials/Budget:

\$43,792.96 was in the account as of 08/24/2023. \$150.00 as of 08/24/2023/ 2023 is in petty cash.

#### Streamline Website:

The Web site is up and running. Payment will be made when Budget allows.

#### Amending By-laws:

Ashley stated that Christy Milovich (Assistant County Council) will be reviewing the Bi-law changes. She also stated that LAFCO will not need to review or approve the changes.

<u>Fees and Assessments:</u> In process of review by Ashley.

## FLOODING - (BLM Form299):

Nate will contact Todd from Holmes Engineering to see about the possibility of some survey work on BLM lands and the Mesa.

A meeting was held with Mesa Board Members and BLM. BLM will create a contract. The processing fee will be \$146.00 dollars with an annual rent of \$40.00 per year. This is for the eyebrow ditch east of the Mesa. Thomas raised the question if the MCSD would be responsible for any damage to homes if the ditch should fail?

Thomas will meet with Tim Rudolph for the possibility of engineering services.

# **NEW BUISNESS:**

Possibility of extending Arboles Drive to Mill Creek Road to provide secondary emergency egrees and ingress.

ADJOURNMENT: 7:15PM

NEXT MEETING : Thursday, October 26, 2023