ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
January 11, 2019

MEMBERS PRESENT:

Directors: Hurd; Mehlberg; Raschke
Members: George Hawes; Glennys Lindsay; Blanca Reynoso; Kelly Simmelink
Guests: Jefferson County Public Works Director Matt Powlison

1. Call to Order:

Meeting called to order at 12:00 PM, January 11, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent Agenda:

A. Director Raschke moved that the agenda for the January 11, 2019 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Raschke moved that the minutes for the December 14, 2018 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

None

4. Continuing Discussions:

A. Treasurer's Report:

Director Mehlberg reported cash on hand of $1,428.08, expenses of $299.42 and $24,615.04 of the $28,383.31 levied taxes received as of 12/10/2018. Interest on the account with the County was $392.97 to date.

B. Loan Report:

Director Mehlberg reported that there is a minimum fee of $2,500.00 for a bank loan, interest rates are about 3% and there are no term limits. The County has similar a interest rate, no loan fee but has a seven year maximum term. It was decided that if a loan was needed we should use the County.

C. Various Road Repair Options:

1. Cost estimates were obtained from Tri-County and from Jefferson County Public Works (see attached sheets).

2. Director Hurd reported that he and Director Raschke met on the 5th and discussed various options for crack repair and pavement rehabilitation. It was decided that since we do not have the resources to do the optimum fix, we would try a program where we crack seal everything this year and see how it holds up. If it works we would continue this for 3 to 4 years and then if the pavement is stable we would chip seal. This allows us to stop the deterioration, avoid a loan and possibly obtain a less expensive fix. If the crack sealing does not stabilize the pavement we can always revert back to the program where we borrow money to do more expensive patch work.

3. Director Raschke presented two spread sheets with cost data for two repair options. Plan A, the no loan option, shows the costs for crack sealing for 3 to 4 years and then chip sealing as discussed above. Plan B shows an option for borrowing as much money as the District can reasonably repay and chip sealing this year. Director Raschke will update these spread sheets based upon a seven year loan period and attach copies to the minutes so the membership can review the two plans. **- The membership is encouraged to review these estimates and to attend the February meeting where you can express your opinions. A final decision should be made at the February meeting to stay on schedule.**

D. Brush Cutting:

The County gave us a quote of $1,407.80 for brush cutting. They will use a mower type rig and should leave behind ground up vegetation which should not have to be picked up.

E. Schedule:

Crack sealing should be done some time in May and chip sealing in August. We have plenty of time for organizing the chip seal work but the crack seal work needs to be settled at the February meeting.

F. District Budget 07-01-2018 to 06-30-2019:

Director Mehlberg looked into the requirements for a budget under State regulations and determined a published budget was not required. It was decided that we would publish a budget using state form LB-10 which Director Mehlberg provided. Director Raschke will add current repair program cost estimates to this form and return it to Director Mehlberg. We should have a budget by the February meeting for presentation to the membership.

5. Additional Comments, reports, etc:

A. Whether or not the District should hire a Civil Engineer was discussed and a letter from Member Perry was read into the record. Perry was opposed to hiring an engineer since there are engineers on the board. It was decided that whether or not we need an engineer depends on which program we adopt. A decision on this subject can be put off until a program is adopted.

B. The need for an audit was discussed and Directors Hurd and Mehlberg felt it was necessary. Member Lindsay commented that she believed an audit may not be necessary based upon the District budget. An audit would be made after the end of the fiscal year (07/30/2019) so there is time to review this before contracting for an audit.

6. Adjourn

A motion to adjourn was made by Director Hurd at 12:50 PM and was seconded by Director Raschke. The motion passed by a vote of 3 to 0.

NEXT MEETING: 12 Noon, Friday, February 08, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

Meeting 1/11/19
Inbox
x
Ron Perry

Thu, Jan 10, 8:27 AM (1 day ago)

Can't make the meeting tomorrow, but wanted to weigh in on item 5. (a).

Should the district hire a CE, assume Civil Engineer, to put together a bid for road repair?

We have two qualified Directors who are perfectly capable of putting together a knowledge proposal for road repair work.

I don't know what Jeff's educational qualifications are, but he does this type of work for a living. I have attended all the Board meeting and find he is exceptionally qualified to do the job.

Dick was one of the most highly regarded Structural Engineers during his career, not only in the State of California, but wherever he worked IN THE WORLD! A Civil Engineer couldn't carry his lunch bag!

I VOTE NO!

Plan A - Crack Seal Every 4 Years Then Chip Seal - No Loan

Year	Tax*	Crack Seal	Brush	Patch	Snow	Savings	Accumulation	Chip Seal	Remainder**	Years Out
2018-2019	$28,000	$10,500	$1,500	$6,000	$1,560	$8,440	$8,440		$8,440	0
2019-2020	$28,840	$10,500			$1,560	$16,780	$25,220		$25,220	1
2020-2021	$29,705	$10,500			$1,560	$17,645	$42,865		$42,865	2
2021-2022	$30,596	$7,000			$1,560	$22,036	$64,902		$64,902	3
2022-2023	$31,514	$7,000			$1,560	$22,954	$87,856	$90,000	($2,144)	4
2023-2024	$32,460	$7,210	$1,500		$1,607	$22,143	$19,999		$19,999	5
2024-2025	$33,433	$7,426			$1,655	$24,352	$44,351		$44,351	6
2025-2026	$34,436	$7,649			$1,705	$25,083	$69,434		$69,434	7
2026-2027	$35,470	$7,879			$1,756	$25,835	$95,269	$94,500	$769	8
2027-2028	$36,534	$8,115			$1,808	$26,610	$27,379		$27,379	9
2028-2029	$37,630	$8,358	$1,500		$1,863	$25,909	$53,288		$53,288	10
2029-2030	$38,759	$8,609			$1,919	$28,231	$81,518		$81,518	11
2030-2031	$39,921	$8,867			$1,976	$29,078	$110,596	$99,225	$11,371	12
2031-2032	$41,119	$9,133			$2,035	$29,950	$41,321		$41,321	13
2032-2033	$42,353	$9,407			$2,097	$30,849	$72,170		$72,170	14
2033-2034	$43,623	$9,690	$1,500		$2,159	$30,274	$102,444		$102,444	15
2034-2035	$44,932	$9,980			$2,224	$32,727	$135,171	$104,186	$30,985	16
2035-2036	$46,280	$10,280			$2,291	$33,709	$64,694		$64,694	17
2036-2037	$47,668	$10,588			$2,360	$34,720	$99,414		$99,414	18
2037-2038	$49,098	$10,906			$2,430	$35,762	$135,176		$135,176	19
2038-2039	$50,571	$11,233	$1,500		$2,503	$35,335	$170,511	$109,396	$61,116	20
Check Sum	$802,942	$190,831	$7,500	$6,000	$40,188			$497,307		$61,116

Repair $	$701,638
Cash	$61,116
Total	$762,754

***Taxes based on receiving total levy**

****Any funds not used for crack sealing and snow removal plus some of the accumulation funds could be used for patching.**

Plan A2 - Crack Seal Every 4 Years Then Chip Seal - No Loan - Additional Patching

Year	Tax*	Crack Seal	Brush	Patch	Snow	Savings	Accumulation	Chip Seal	Remainder**	Years Out
2018-2019	$28,000	$10,500	$1,500	$6,000	$1,560	$8,440	$8,440		$8,440	0
2019-2020	$28,840	$10,500			$1,560	$16,780	$25,220		$25,220	1
2020-2021	$29,705	$10,500			$1,560	$17,645	$42,865		$42,865	2
2021-2022	$30,596	$7,000			$1,560	$22,036	$64,902		$64,902	3
2022-2023	$31,514	$7,000			$1,560	$22,954	$87,856	$90,000	($2,144)	4
2023-2024	$32,460	$7,210	$1,500		$1,607	$22,143	$19,999		$19,999	5
2024-2025	$33,433	$7,426			$1,655	$24,352	$44,351		$44,351	6
2025-2026	$34,436	$7,649			$1,705	$25,083	$69,434		$69,434	7
2026-2027	$35,470	$7,879			$1,756	$25,835	$95,269	$94,500	$769	8
2027-2028	$36,534	$8,115			$1,808	$26,610	$27,379		$27,379	9
2028-2029	$37,630	$8,358	$1,500		$1,863	$25,909	$53,288		$53,288	10
2029-2030	$38,759	$8,609			$1,919	$28,231	$81,518		$81,518	11
2030-2031	$39,921	$8,867		$11,000	$1,976	$18,078	$99,596	$99,225	$371	12
2031-2032	$41,119	$9,133			$2,035	$29,950	$30,321		$30,321	13
2032-2033	$42,353	$9,407			$2,097	$30,849	$61,170		$61,170	14
2033-2034	$43,623	$9,690	$1,500		$2,159	$30,274	$91,444		$91,444	15
2034-2035	$44,932	$9,980		$20,000	$2,224	$12,727	$104,171	$104,186	($15)	16
2035-2036	$46,280	$10,280			$2,291	$33,709	$33,694		$33,694	17
2036-2037	$47,668	$10,588			$2,360	$34,720	$68,414		$68,414	18
2037-2038	$49,098	$10,906			$2,430	$35,762	$104,176		$104,176	19
2038-2039	$50,571	$11,233	$1,500	$30,000	$2,503	$5,335	$109,511	$109,396	$116	20
Check Sum	$802,942	$190,831	$7,500	$67,000	$40,188			$497,307		$116

Repair $	$762,638
Cash	$116
Total	$762,754

***Taxes based on receiving total levy**

****Any funds not used for crack sealing and snow removal plus some of the accumulation funds could be used for patching.**

Plan B - Crack Seal - Limited Patching - Chip Seal Now - Loan Every 7 Years

Year	Tax	Crack Seal	Brush	Patch*	Chip Seal	Snow	Loan	Savings	Accumulation**	Years Out	Loan***	
2018-2019	$28,000	$10,500	$1,500	$21,000	$90,000	$1,560	$20,000	$8,440	$8,440	0	$125,000	
2019-2020	$28,840	$6,000				$1,560	$20,000	$1,280	$9,720	1		
2020-2021	$29,705	$7,000				$1,560	$20,000	$1,145	$10,865	2		
2021-2022	$30,596	$7,000				$1,560	$20,000	$2,036	$12,902	3		
2022-2023	$31,514	$7,000				$1,560	$20,000	$2,954	$15,856	4		
2023-2024	$32,460	$7,210	$1,500			$1,607	$20,000	$2,143	$17,999	5		
2024-2025	$33,433	$7,426				$1,655	$20,000	$4,352	$22,351	6		
2025-2026	$34,436	$7,649		$42,000	$110,000	$1,705	$20,000	($21,917)	$434	7	$125,000	
2026-2027	$35,470	$7,879				$1,756	$20,000	$5,835	$6,269	8		
2027-2028	$36,534	$8,115				$1,808	$20,000	$6,610	$12,879	9		
2028-2029	$37,630	$8,358	$1,500			$1,863	$20,000	$5,909	$18,788	10		
2029-2030	$38,759	$8,609				$1,919	$20,000	$8,231	$27,018	11		
2030-2031	$39,921	$8,867				$1,976	$20,000	$9,078	$36,096	12		
2031-2032	$41,119	$9,133				$2,035	$20,000	$9,950	$46,046	13		
2032-2033	$42,353	$9,407		$45,000	$136,000	$2,097	$20,000	($45,151)	$895	14	$125,000	
2033-2034	$43,623	$9,690	$1,500			$2,159	$20,000	$10,274	$11,169	15		
2034-2035	$44,932	$9,980				$2,224	$20,000	$12,727	$23,896	16		
2035-2036	$46,280	$10,280				$2,291	$20,000	$13,709	$37,605	17		
2036-2037	$47,668	$10,588				$2,360	$20,000	$14,720	$52,326	18		
2037-2038	$49,098	$10,906				$2,430	$20,000	$15,762	$68,088	19		
2038-2039	$50,571	$11,233	$1,500			$2,503	$20,000	$15,335	$83,422	20		
Check Sum	$802,942	$182,831	$7,500	$108,000	$336,000	$40,188	$420,000				$375,000	$83,422

Repair $	$634,331	***2018-2019 yr 7,000 SqFt - worst part on Rodeo**	**** Moneys available for patching etc.**	***** 7 Year 3%**
Cash	$83,422	**2025-2026 yr 11,000 SqFt**	**Use at 7 & 14 years out to make up shortfall**	
Total	$717,754	**2032-2033 yr 10,000 SqFt**		