

AGENDA
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: September 25th, 2019 at 4:30PM
Place: 3451 Stagecoach Rd. Placerville

1. CALL TO ORDER/ROLL CALL

- Present: Rod Rozman, Dan Schmidt, Bob Vance, Terry Schutten, Greg Smith, GM Shelly Greene

2. APPROVAL OF AGENDA

3. APPROVAL OF BOARD MINUTES

- July 16th, 2019 Regular Meeting
- August 26th, 2019 Special Meeting
- August 28th, 2019 Special Meeting

Motion: Rod Rozman motioned to approve the minutes from the July 16th, August 26th and August 28th meetings. Second by Bob Vance. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

Terry Schutten - Not present for vote

4. CSD GEOLOGIST REPORT – Not Present

5. GREENSTONE COUNTRY CSD

▪ **New Business**

i. Posting of Minute Attachments on Website

- a. Minute attachments will not be posted on the GCCSD website, but will be available for viewing at the CSD office.

▪ **Old Business**

i. Attorney Response

1. Latent Powers

- The CSD is limited to its active powers, but it can go to LAFCO to activate latent powers.

2. Joint Workshop with HOA Board

- CSD counsel recommended limiting joint meetings to non-action items (although legally not required) and agendaing action items for a separate board meeting for specific actions. This avoids confusion and gives some time for public input. It also helps avoid unintentional Brown Act violations because you can't always predict which actions might be taken after a brainstorming session.

Alternatively, the CSD could designate a Board subcommittee to workshop ideas with a subcommittee of the HOA Board as well. As long as it is properly set up as an ad hoc (not standing) committee, those meetings would not need to be agendaed. *Full response on file at CSD office.*

Terry Schutten did not agree. He felt it could be done in a workshop setting as long as no action was taken and the agenda was set.

Bob Vance recommended the CSD create its own subcommittee and was not in favor of co-mingling the two groups.

The Board discussed the pros and cons of holding a joint meeting.

Motion: Dan Schmidt motioned the CSD President inform the HOA President that the CSD would like to see some sort timeline, and/or capital improvement plan, before having a joint meeting to see what items the CSD can and assist the HOA with. Second by Terry Schutten.

Discussion: Bob Vance recommended a conference call with the CSD attorney prior to making a decision on a joint meeting.

Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Absent for vote

Terry Schutten – Yes

6. GREENSTONE COUNTRY HOA- Not present

7. DIRECTORS COMMENTS - None

8. MANAGERS REPORT

- Septic Report
 - Shelly asked if the new septic policy should include language limiting the number of vouchers issued to a specific property within a specified time frame.
 - Bob Vance recommended also including language addressing failure to use issued vouchers.
 - The CSD inspector is obtaining a copy of Auburn Lakes Trails (ALT) septic policy for the CSD to review.
- Budget Update
 - Bob Vance reviewed current expenditures, revenue and reserves.
 - Rod Rozman requested the reserves spreadsheet indicate the total amount in reserves, not the total minus the reserve policy threshold. Modification made during the meeting.
- Document Imaging

9. OPEN FORUM

10. NEXT REGULAR MEETING

- November 13th, 2019 at 4:30PM

11. ADJOURN