

**AGENDA**  
**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS EXECUTIVE SESSION**  
**Time & Date: December 1, 2021 at 4:30PM**  
**PLACE: 3451 Stagecoach Rd., Placerville, CA 95667**

**1. 4:30-5:15PM - EXECUTIVE (CLOSED) SESSION/ROLLCALL**

Present: Rod Rozman, Dan Schmidt, Bob Vance, Terry Schutten, Greg Smith

**2. Items for discussion**

- Septic Mapping Contract

**3. ADJOURN EXECUTIVE SESSION**

Motion: Greg Smith motioned to adjourn the executive session. Second by Terry Schutten. Motion Carried

Rod Rozman – Yes  
Dan Schmidt – Yes  
Bob Vance – Yes  
Terry Schutten – Yes  
Greg Smith – Yes

**4. 5:15PM – OPEN SESSION**

▪ **Executive Session Report-out**

- i. The Board requested samples of proposed work and will decide on a contract at a future meeting.

**5. ADJOURN OPEN SESSION**

Motion: Rod Rozman motioned to adjourn the meeting. Second by Dan Schmidt. Motion Carried

Rod Rozman – Yes  
Dan Schmidt – Yes  
Bob Vance – Yes  
Greg Smith – Yes

