

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Time & Date: February 8, 2022, at 4:30PM
Place: 3451 Stagecoach Rd., Placerville, CA 95667

1. CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Greg Smith, Teryl Allen, Jeff Young, GM Shelly Greene

2. APPROVAL OF AGENDA

Motion: Rod Rozman motioned to approve the agenda. Seconded by Jeff Young. Motion carried.

Rod Rozman – Yes
Dan Schmidt – Yes
Greg Smith – Yes
Teryl Allen – Yes
Jeff Young – Yes

3. APPROVAL OF MINUTES

December 7, 2022, Regular Meeting

Motion: Rod Rozman motioned to approve the minutes. Seconded by Jeff Young. Motion carried.

Rod Rozman – Yes
Dan Schmidt – Yes
Greg Smith – Yes
Teryl Allen – Yes
Jeff Young – Yes

4. GREENSTONE COUNTRY CSD

- Selection of Officers
 - i. Rod Rozman discussed government code GOV 61052(a) that states “...The county treasure of the principal county shall be treasurer of the district and shall be the depository and have the custody of all of the district’s money.” The board agreed it would not designate a CFO, however, Director Dan Schmidt will assist Shelly in overseeing the budget.
 - ii. Motion: Teryl Allen motioned to nominate Rod Rozman as President. Seconded by Greg Smith. Motion carried.

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

Teryl Allen – Yes

Jeff Young – Yes

- iii. Motion: Rod Rozman motioned to nominate Jeff Young as Vice President. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Yes

5. CSD GEOLOGIST REPORT – Not present.

6. GREENSTONE COUNTRY HOA – Nothing to report.

7. MANAGERS REPORT

▪ Budget Update

- i. Shelly reviewed the January 31, 2023, budget update and identified new budget codes added by the County. Janitorial now has its own budget code (4086), as well as internet service (4463). The County administrative agency fee is also now reflected in the budget report under code 4304.
- ii. Shelly discussed deck repairs and interior painting for the office. Tabled to the next meeting to see what the year-end financials reflect.
- iii. Rod Rozman commented we are getting close to our reserve threshold and asked Shelly to agendize a discussion regarding the potential need to increase the current special tax for the next meeting.

▪ Septic Report – No issues to report.

CLOSED SESSION

▪ Contracts

Motion: Rod Rozman motioned to move to closed session. Seconded by Dan Schmidt. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Yes

8. OPEN SESSION

Motion: Rod Rozman motioned to move to open session. Seconded by Jeff Young. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Yes

▪ Closed Session Report

- i. The Board will offer George Wheeldon the same terms of the prior contract for geological services and will secure a backup geologist.

9. DIRECTORS COMMENTS - None

10. OPEN FORUM - None

11. NEXT REGULAR MEETING

April 12, 2023, at 4:30 PM

12. ADJOURN

Motion: Rod Rozman motioned to adjourn the meeting. Seconded by Dan Schmidt.
Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Teryl Allen – Yes

Jeff Young – Yes

Greg Smith – Yes