

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: December 11th, 2019 at 4:30PM
Place: 3451 Stagecoach Rd. Placerville

1. CALL TO ORDER/ROLL CALL

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

2. APPROVAL OF AGENDA

- **Motion:** Rod Rozman motioned to approve the agenda for the December 11th, meeting. Second by Greg Smith. Motion carried.

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

3. APPROVAL OF BOARD MINUTES

- **Motion:** Terry Schutten motioned to approve the minutes from the September 25th, meeting. Second by Rod Rozman. Motion carried.

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

4. CSD GEOLOGIST REPORT

- Not present

5. GREENSTONE COUNTRY CSD

- **Old Business**

- Capital Improvement Plan requested from HOA
 - HOA President Dave Mosakewicz discussed the plan he provided to the CSD related to culverts. The cost over five years is in the range of \$280,000. Rod Rozman requested a proposal that is approved by the HOA board so those numbers can be included in the HOA's annual budget request to the CSD.
 - Terry Schutten added that the proposal should include a timeline to insure the work is done within a specified timeframe.
 - The HOA will provide a plan to the CSD by April 1, 2020.
- Joint Workshop with HOA Board
 - The Board discussed weather to hold a joint workshop based on comments from CSD legal counsel. Terry Schutten did not agree with the attorney's proposed guidelines/restrictions for a joint workshop.
 - The Board ultimately decided a joint workshop was not

necessary if the HOA provides a detailed capital improvement plan specific to CSD funding.

- Firewise Communities
 - The HOA is looking into setting up a Firewise Communities Chapter for Greenstone Country.
- Response from CSD attorney on inspection non-compliance
 - CSD counsel advised that an inspection warrant would be required to access a property that has not complied with the CSD's inspection ordinance. An abatement warrant could be obtained in an urgent situation such as a failed system.
 - The Board decide to wait and see what alternatives the County could offer before having the attorney draft a final notice.
- Septic Policy
 - Contractor for policy development
Greg Smith discussed the sample policy from Auburn Lakes Trails. Greg said he would work on something more detailed related to owner responsibility and pumping requirements before giving a recommendation on whether or not to hire a contractor to draft a more comprehensive policy.
Shelly recommended updating the ordinance as well.

▪ **New Business**

- Meeting with County Environmental Management
 - Inspection contract
 - Bob Vance and Shelly Greene met with Bryan Vyverberg, Supervising Environmental Health Specialist for El Dorado County, to discuss the possibility of the County doing the annual septic inspections for Greenstone Country. Mr. Vyverberg will discuss with his Director.
 - Bob Vance discussed the current voucher program and suggested the 90 day window to use the voucher be reduced.
 - Motion: Greg Smith motioned to reduce the window to use the pumping voucher to 30 days.
Discussion: Terry asked Shelly to research if a resolution is required.
Motioned tabled to next meeting.

6. GREENSTONE COUNTRY HOA

7. DIRECTORS COMMENTS

- Bob Vance asked permission to contact LAFCO regarding the addition of weed abatement as a power. The Board agreed.
- Terry Schutten brought up the issue of Picnic Lake drying up. Rod Rozman will forward a copy of the embankment report from Carlton Engineering for discussion at the next meeting.
- Bob Vance brought up the issue of the security gates not working during power outages. The topic will be added to the agenda for the next meeting.

8. MANAGERS REPORT

- Septic Report
 - Shelly Greene reviewed the most recent septic report. No new issues.
- Budget Update
 - Update Schedule
 - Going forward, budget presentations will be done mid-year and at the preliminary and final budget special meetings. A copy of the monthly budget update will be provided in the meeting packets at all other meetings.

9. OPEN FORUM

10. NEXT REGULAR MEETING

- February 26th, 2020 at 4:30PM

11. ADJOURN

- **Motion:** Terry Schutten motioned to adjourn the meeting. Second by Bob Vance. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes