

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

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**
  - September 25<sup>th</sup>, 2019 Regular Meeting
- 4. CSD GEOLOGIST REPORT**
- 5. GREENSTONE COUNTRY CSD**
  - **Old Business**
    - HOA Capital Improvement Plan
    - Joint Workshop with HOA Board
    - Firewise Communities
    - Response from CSD attorney on inspection non-compliance
    - Septic Policy –
      - Contractor for policy development
  - **New Business**
    - Meeting with County Environmental Management
      - Inspection contract
      - Inspection Non-compliance Protocol/Fine Schedule
- 6. GREENSTONE COUNTRY HOA**
- 7. DIRECTORS COMMENTS**
- 8. MANAGERS REPORT**
  - Septic Report
  - Budget Update
    - Update Schedule
- 9. OPEN FORUM**
- 10. NEXT REGULAR MEETING**
  - January 8<sup>th</sup>, 2019 at 4:30PM
- 11. ADJOURN**

3451 Stagecoach Rd., Placerville, CA 95667