

**MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS PUBLIC HEARING
AND SPECIAL MEETING**

**Time & Date: June 8, 2022, at 4:30PM Place:
3451 Stagecoach Rd., Placerville, CA 95623**

1. REGULAR MEETING CALL TO ORDER/ROLL CALL

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

2. APPROVAL OF AGENDA

- Motion: Terry Shutten motioned to add Resolution 2022-03, Special Tax increase by CPI, to the agenda. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Absent

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

- Motion: Rod Rozman motioned to approve the agenda with the addition of Resolution 2022-03 Annual Special Tax Increase by CPI. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Absent

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

3. PUBLIC HEARING

- Motion: Rod Rozman motioned to approve Resolution 2022-02 Appropriation Limitation (Prop 4 Gann Limit). Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Absent

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

4. GREENSTONE CSD

- FY 2022/2023 Preliminary Budget

i. Shelly reviewed the preliminary budget proposal. HOA is requesting six months of funding for security patrols and additional funding for upgrading security cameras at the gates and barn.

ii. Terry Schutten motioned that the CSD fund 90-days of security patrols and transition the remaining funds to security cameras. Second by Greg Smith.

Discussion: The HOA does not yet have hard numbers for the camera costs. Bob Vance would rather move all the funds to security cameras.
Motion carried.

Rod Rozman – Yes
Dan Schmidt – Absent
Bob Vance – No
Terry Schutten – Yes
Greg Smith – Yes

- iii. Shelly will update the security dollar amounts. Shelly also reported some of the County budget codes have changed which is why some accounts show overages.
- iv. Shelly discussed why the County does not reflect the CSD's reserves as requested. Their financial system cannot reflect the CSD reserve numbers in the same way the CSD does.
Bob Vance commented he and Shelly will discuss the reserve numbers with the auditor.
- v. Motion: Terry Schutten motioned to approve Resolution 2022-03 approving the special tax increase by the CPI ending March 31, 2022.
Second by Greg Smith. Motion. Motion carried.

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

- vi. Motion: Terry Schutten motioned to approve the 2022/2023 preliminary budget. Second by Bob Vance. Motion carried.

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

5. OPEN FORUM

- Terry Schutten advised the group that he would not be running for reelection.
- Bob Vance is also not running for reelection.
- Shelly will be retiring in December.

6. NEXT REGULAR MEETING

August 24th, 2022, at 4:30 PM

7. ADJOURN

- Motion: Rod Rozman motioned to adjourn the meeting. Second by Greg Smith.
Motion carried.
Rod Rozman – Yes

Dan Schmidt – Absent

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes