

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: May 3, 2023, 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 Greg Smith.
Motion carried.

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

3. APPROVAL OF MINUTES

February 8, 2023, 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

▪ LAFCO Municipal Services Review Presentation

Erica Sanchez from El Dorado County LAFCO gave an overview of the Municipal Services Review (MSR) process. The preliminary report for Greenstone Country is complete with no major findings. She noted that the CSD has run at a slight deficit the past two years. The CSD has one week to make any changes or corrections.

Jeff Young requested roaming security be removed from the report because the CSD no longer provides funding for roaming security patrols. Erica will make the correction. She will also clarify that the CSD was formed primarily for wastewater management.

Determinations by LAFCO will not be given ahead of time and will be discussed at the June 28th LAFCO meeting.

▪ Special Tax Measure A & B

Tabled to next meeting until more information is available from the HOA.

- VP Jeff Young left meeting at 5:30PM

CSD GEOLOGIST REPORT - Not Present

5. GREENSTONE COUNTRY HOA

HOA President Van Dosey reported the HOA will likely be requesting an additional \$105,050 over their standard budget request.

\$4,650 Security Cameras

\$20,400 Trail Repairs

\$80,000 Culvert Apron at Stagecoach and Pedre Verde.

Van also asked for clarification on how the CSD provides funds to maintain the lakes and ponds. Jeff Young explained that funding typically falls under the general category of recreation.

6. MANAGERS REPORT

- Budget

- i. March 31 Budget Update

Shelly reviewed the March 31 budget report. Most line items are on track. Inspections will likely come in under budget. Public notices are over because of the General Manager job posting. We are slightly up in revenue from what we originally estimated.

- 1. Deck Repairs

Three quotes were obtained. They were \$35,000, \$15,000, and \$14,000.

- 2. Interior Painting – Tabled to later in the fiscal year.

- ii. 2023/2024 Budget (Preliminary)

Shelly reviewed the 2023/2024 preliminary budget. Insurance for the building increased by \$800. The equipment budget was increased in case the laptop needs to be replaced.

- Septic Inspection Report – No issues to report.

7. CLOSED SESSION

- Engineering Contract Update

Motion: Teryl Allen motioned to move to closed session. Seconded by Rod Rozman. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Absent

8. OPEN SESSION

- Closed Session Report

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 – Absent

Report: The CSD will hire a new Engineer/Geologist

- Director Dan Schmidt left meeting at 5:43PM

9. DIRECTORS COMMENTS - None

10. OPEN FORUM - None

11. SPECIAL MEETING/PUBLIC HEARING

June 14, 2023

- Appropriation Limitation Approval
- Preliminary Budget Approval
- Special Tax

12. NEXT REGULAR MEETING

August 9, 2023, at 4:30 PM

13. ADJOURN

Motion: Rod Rozman motioned to adjourn the meeting. Seconded by Teryl Allen.
Motion carried.

Rod Rozman – Yes

Dan Schmidt – Absent

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Absent