

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: March 9, 2022, at 4:30PM
Place: Zoom

1. REGULAR MEETING CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Bob Vance, Terry Schutten, Greg Smith, CSD Geologist George Wheeldon, CSD GM Shelly Greene

2. APPROVAL OF AGENDA

- Motion: Rod Rozman motioned to approve the agenda. Second by Dan Schmidt. Discussion: Item 7 on the agenda (Geologist Bid & Inspector RFP) will be a closed session. Motion carried.

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

3. APPROVAL OF MINUTES

- January 31, 2022, Regular Meeting

Motion: Bob Vance motioned to approve the minutes of the January 31, 2022, regular meeting. Second by Dan Schmidt. Motion carried.

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

4. CSD GEOLOGIST REPORT

- CSD Geologist George Wheeldon reported the new inspector, Brian Rule, is doing well and there are no septic problems in the community to report.
- George will discuss with Brian a recommendation for frequency of septic pumping and whether leach field water measurements should be continued.

5. GREENSTONE COUNTRY HOA

- No report from HOA
- Rod Rozman reported he met with the HOA Security Committee and they discussed upgrading security cameras and installing license plate readers. The committee agreed the security patrols currently in place were not effective.

6. GREENSTONE COUNTRY CSD

- Septic Policy
 - i. The Board discussed the Septic Policy prepared by Greg Smith.
 - ii. Bob Vance commented the reference to annual inspections being required under Ordinance 81-1 is incorrect *Managers note: Annual inspections*

are required under Section 7.1 of the CSD Residential Wastewater Disposal System Design Manual.

Bob felt the ordinance was basically the CSD's constitution, or guiding principles, and the policy is how to implement those principles.

- iii. Terry Schutten believed there should be a resolution to back up Section 3.1 of the ordinance (Inspection Rights for Systems in Operation) rather than amending the ordinance.
- iv. Shelly will check with the CSD attorney on how to amend an ordinance.
- v. Greg Smith will adjust the policy and resend to the group for review and discussion at the next meeting.

- Voucher Program

- i. Notification of program cancellation

1. Rod will make an announcement at the next HOA meeting that the vouchers are being discontinued as of July 1, 2022.
2. Shelly will put an article in the HOA newsletter and post on the CSD website. Shelly will also send a letter to all residents advising them of the change.

7. MANAGERS REPORT

- **CLOSED SESSION**

- i. Geologist Bid and Inspector RFP

- **OPEN SESSION**

- ii. **CLOSED SESSION REPORT:** The inspector RFP will be converted into the format provided by the CSD attorney and sent to her for review.

- Proposed Allocated Reserve Additions for FY 22/23 – Tabled
- Septic Report – No issues to report.

8. DIRECTORS COMMENTS - None

9. OPEN FORUM

- A resident commented the original intent of the septic pumping voucher program was for the CSD to show that it was giving something back to the community, and it was well received.
- Rod Rozman explained the Board felt it was more equitable to support projects that benefited the entire community, not just a few residents each year.

10. NEXT REGULAR MEETING

May 11, 2022, at 4:30 PM

11. ADJOURN

- Motion: Rod Rozman motioned to adjourn the meeting. Second by Dan Schmidt. Motion carried.
 - Rod Rozman – Yes
 - Dan Schmidt – Yes
 - Bob Vance – Yes
 - Terry Schutten – Yes
 - Greg Smith – Yes