

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: July 16th, 2019 at 4:30PM
Place: 2900 Stagecoach Rd. Placerville

1. CALL TO ORDER/ROLL CALL

- Rod Rozman called the meeting to order at 4:30PM
- Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith, CSD GM Shelly Greene.
- Terry Schutten: Absent

2. APPROVAL OF AGENDA

- Greg Smith motioned to approve agenda, second by Bob Vance. Motion carried.
Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – Yes
Greg Smith – Yes

3. APPROVAL OF BOARD MINUTES

- Bob Vance asked that the May 22nd minutes reflect that the Geologist was absent and Section 5, Subsection ii, letter to HOA should indicate the purpose of the letter. Dan Schmidt motioned to approve the minutes of the May 22nd regular meeting with the stated corrections, and the June 26th special meeting minutes. Second by Greg Smith. Motion carried.

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

4. CSD GEOLOGIST REPORT – Not in attendance

5. GREENSTONE COUNTRY CSD

- **New Business** – No new business
- **Old Business**

i. Draft Resolutions:

1. DRAFT Resolution 2019-03: Measure A, District tax increase.
2. DRAFT Resolution 2019-04: Measure B, CPI increase of District tax.

Bob Vance presented draft resolutions 2019-03 and 2019-04 (*available for view at the CSD office*).

ii. Questions/Comments from residents in attendance:

1. What has the budget been since 1981, how much money has come in every year.

Rod Rozman asked if that information could be obtained. Shelly advised County financial records only go back to 1998.

2. What if at some point County or State law changes, or the CSD's latent and active powers change or paperwork gets file incorrectly and funds cannot be accessed? It is the HOA responsibility to

preserve and protect the assets of Greenstone.

3. Does the County hold the CSD reserve funds and is it possible for those funds to be diverted.

Dan Schmidt commented CSD funds were diverted once under the Schwarzenegger administration, but were returned after the court ruled in favor of Special Districts. Dan also explained that the CSD chooses to have the County manage its funds. The CSD could do its own banking and investing. There is a greater benefit to having the County do it.

4. Rod Rozman asked Shelly to check with the County on how the CSD could manage its own funds.
5. Seems like a much easier way to raise funds for a fund starved HOA than to raise dues or do a special assessment.
6. We are one organization.
7. Are culverts part of the roads. Rod replied technically yes. It's part of the drainage power. Culverts are a subset of drainage.
8. Is the money collected a net sum zero or what is the percentage that is held back? Bob Vance explained the last couple of years \$10,000 goes into reserves and approximately \$5,000 goes into contingency.
9. What are the CSD reserves? Rod Rozman briefly discussed the CSD reserve policy and presented the reserve chart for the previous ten years.
10. Can the CSD give the HOA a lump sum rather than funding based on reimbursement? Bob Vance did not feel the CSD could legally do that.
11. Rod Rozman asked for clarification on latent powers. Shelly will ask CSD counsel for clarification.
12. How will each board member be voting. Each Board member responded undecided.
13. Could the HOA and CSD hold a joint workshop to discuss/identify community needs. Shelly will check with CSD counsel to determine how that can be done legally.
14. Greg Smith advised the HOA Board President said he could get something to the CSD by August 1st regarding priority projects.
15. Could there be a sunset clause on the increase so that once the culverts are fixed the tax rate could revert back?
16. What if CSD took responsibility for culverts like it does the waste water management program. Greg Smith commented, as a public agency, there would be a lot more regulation.

Bob Vance motioned, after consideration of the public comments, a special meeting be held on August 7th for the Board to vote on the final version(s) of resolutions 2019-03 and 2019-04. Second by Greg Smith, motion

carried.

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

iii. Document Storage Software

1. Add scanning hours to final quote.

- The original quote for the document storage software was renegotiated to a lower price than originally approved by the Board. Shelly requested adding additional scanning hours, which would bring the price back to the original quoted amount.

2. Bob Vance motioned to approve adding additional scanning hours to the document storage software contract. Second by Dan Schmidt.

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

Motion carried.

6. GREENSTONE COUNTRY HOA – No Report

7. DIRECTORS COMMENTS - None

8. MANAGERS REPORT

- Septic Report
 - i. Four certified letters were sent to residents whose septic systems have not been inspected by the CSD contractor for over a year. Two have not responded. Shelly will consult with legal counsel on how to proceed.
- Budget Update
 - No update from previous month. The Auditor’s Office has not yet provided the June report.

9. OPEN FORUM

10. NEXT REGULAR MEETING

- September 25th, 2019 at 4:30PM
- **SPECIAL MEETING** August 28th, 2019 at 4:30PM

11. ADJOURN

- Dan Schmidt motioned to adjourn the meeting, second by Greg Smith. Motion carried.

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