

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: December 7, 2022, at 4:30PM
Place: 3451 Stagecoach Rd., Placerville, CA 95667

1. CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Teryl Allen, Jeff Young, GM Shelly Greene

Absent: Greg Smith

2. APPROVAL OF AGENDA

Motion: Rod Rozman motioned to approve the agenda. Seconded by Dan Schmidt.
Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Teryl Allen – Yes

Jeff Young – Yes

Greg Smith - Absent

3. APPROVAL OF MINUTES

October 26, 2022, Regular Meeting

Motion: Rod Rozman motioned to approve the agenda. Seconded by Teryl Allen.
Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Teryl Allen – Yes

Jeff Young – Yes

Greg Smith - Absent

4. GREENSTONE COUNTRY CSD

- Selection of Officers
 - i. Tabled to next meeting. Shelly will confirm what Officer positions are required.

5. CSD GEOLOGIST REPORT – Not present.

6. GREENSTONE COUNTRY HOA

- Bills have been submitted for the relocation of the horse bridge and final culvert repairs.

7. MANAGERS REPORT

- Budget Update
 - i. Shelly went over new budget codes that will need to be included in the next budget cycle.
- Septic Report – No issues to report.

8. CLOSED SESSION

- Contracts

Motion: Rod Rozman motioned to move to closed session. Seconded by Dan Schmidt.
Motion carried.

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

9. OPEN SESSION

Motion: Rod Rozman motioned to move to open session. Seconded by Jeff Young.
Motion carried.

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

- Closed Session Report

- i. The Board declined the Engineering proposal by George Wheeldon.
Shelly will reach out to George to see if he is interested in amending his proposal while checking with other potential vendors.

10. DIRECTORS COMMENTS - None

11. OPEN FORUM - None

12. NEXT REGULAR MEETING

April 12, 2023, at 4:30 PM

13. ADJOURN

Motion: Rod Rozman motioned to adjourn the meeting. Seconded by Dan Schmidt.
Motion carried.

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