

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Time & Date: August 24, 2022, at 4:30PM
3451 Stagecoach Rd., Placerville, CA 95623

1. REGULAR MEETING CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith, CSD GM Shelly Greene

2. APPROVAL OF AGENDA

- Motion: Rod Rozman motioned to approve the agenda. Second by Bob Vance.
Motion carried.

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

3. APPROVAL OF MINUTES

- May 11, 2022, Regular Meeting
- June 8, 2022, Special Meeting
 - Motion: Bob Vance motioned to approve the minutes of the May 11, 2022, regular meeting and the June 8, 2022, special meeting. Second by Dan Schmidt with correction to item six, Resolution 2022-01 Elections. Greg Smith was present and voted yes.

. Motion carried.
Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – Yes
Terry Schutten - Absent
Greg Smith – Yes

4. DISCUSSION ITEM(S)

- FY 2022/2023 Final Budget Approval
 - Shelly reviewed the final budget noting the final closeout numbers for FY21/22 are not yet available from the County. Account code 4300 was increased due to a couple of final septic pumping bills coming in after the budget closeout for FY21/22.
Shelly also reported the HOA did not use the funds requested last year for the horse bridge because Veer Kamp was called to assist with the Caldor fire.
 - The Board discussed the HOA FY22/23 budget request. Bob Vance pointed out the HOA was requesting an additional \$25,000 over the \$75,000 that was requested last fiscal year, of which only \$20,206 was used.

Motion: Dan Schmidt motioned to approve the FY22/23 HOA budget request with account code 4190 amended to \$57,794, which is the remaining balance of the previous year's request. Second by Greg Smith.

Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten - Absent

Greg Smith – Yes

- Shelly discussed format changes to the reserves page of the CSD's internal budget report. The 310 and 350 accounts are reflected as allocated and unallocated as adopted by Resolution 2021-01.

Motion: Bob Vance motioned to approve the final budget with the amendment to account code 4190. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten - Absent

Greg Smith – Yes

- Motion: Bob Vance motioned to move to closed session. Second by Rod Rozman. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten - Absent

Greg Smith – Yes

- Closed Session
 - Septic Inspection Contract
 - General Manager Vacancy
- Open Session
 - i. The Board approved the Septic Inspection Contract (RFP) for distribution.
 - ii. The Board adopted a preliminary schedule for filling the pending General Manager vacancy.

September 15-Complete Job Description

September 22-Post Job Announcement

October 7-Response Deadline

October 15-Phone Screens

October 25-In Person Interviews

5. DIRECTORS COMMENTS - None

6. OPEN FORUM - None

7. NEXT REGULAR MEETING

October 12, 2022, at 4:30 PM

8. 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 - Absent

Greg Smith – Yes