

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: October 26, 2022, at 4:30PM
Place: 3451 Stagecoach Rd., Placerville, CA 95667

1. CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith.

Absent: Terry Schutten

2. APPROVAL OF AGENDA

Motion: Bob Vance motioned to approve the agenda. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

3. APPROVAL OF MINUTES

August 24, 2022, Regular Meeting

Motion: Bob Vance motioned to approve the agenda. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

4. CSD GEOLOGIST REPORT

No issues to report

5. GREENSTONE COUNTRY HOA

- Culvert Repair
Culvert repairs have been completed.
- Horse Bridge Relocation
Relocation complete

6. GREENSTONE COUNTRY CSD - None

7. MANAGERS REPORT

- **FY 22/23 Budget Adjustments**
The HOA submitted an updated budget request with the adjustments requested by the CSD. The CSD final budget submitted to the County reflects those adjustments.
- **CLOSED SESSION**
Motion: Dan Schmidt motioned to move to closed session. Seconded by Greg Smith. Motion carried.
Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

i. Wastewater Inspection RFP

ii. General Manager Vacancy

▪ **OPEN SESSION**

- Motion: Bob Vance motioned to move to open session. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

- Closed session report

Rule Septic Inspection Services will be awarded the septic inspection contract provided the contract can be extended by six months with no increase in cost. This will align the terms of the contract with the fiscal year.

The General Manager vacancy posting will be extended to December 2, 2022 and posted on Indeed.com and the CSDA website.

8. DIRECTORS COMMENTS - None

9. OPEN FORUM - None

10. NEXT MEETING

- February 8, 2022, at 4:30 PM

11. ADJOURN

- Motion: Bob Vance motioned to adjourn the meeting. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes