

AGENDA
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Time & Date: May 22nd, 2019 at 4:30PM

Place: 3451 Stagecoach Rd. Placerville

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF BOARD MINUTES**
 - March 21st, 2019 Regular Meeting
- 4. CSD GEOLOGIST REPORT**
- 5. GREENSTONE COUNTRY CSD**
 - **Old Business**
 - i. Special Tax Update (Bob Vance)
 1. Response from Attorney
 - ii. Septic Policy Update (Greg Smith)
 1. Inspection Procedure Response from George Wheeldon
 2. Door Hanger - Updated Language
 3. Voucher - Updated Language
 - iii. Letter to HOA (Terry Schutten)
 - iv. CSD Website
 - **New Business**
 - i. Continuation of Voucher Program
 - ii. 14.5” Pumping Threshold – Should it be changed?
 - iii. Potential ‘Phase 9 annex’
 1. CSD’s involvement if passed by homeowners
 2. April 29th meeting with LAFCO
 - Process and Cost
 3. Does CSD Board support expanding the GCCSD to include the annex?
 4. Should CSD meet with McLaren to discuss the potential process?
 - iv. Appropriation Limit Resolution 19-02
 - v. Document Scanning Software
- 6. GREENSTONE COUNTRY HOA**
- 7. DIRECTORS COMMENTS**
- 8. MANAGERS REPORT**
 - Septic Report
 - Budget Update
 - i. FY 19/20 Geologist Contract
 - CSD Office Hours
- 9. OPEN FORUM**
- 10. NEXT REGULAR MEETING**

July 10th, 2019 at 4:30 PM
- 11. ADJOURN**