

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

Time & Date: February 26, 2020 at 4:30PM
Place: 3451 Stagecoach Rd. Placerville, CA 95662

1. CALL TO ORDER/ROLL CALL

- Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith, Terry Schutten, GM Shelly Greene

2. APPROVAL OF AGENDA

- **Motion:** Terry Schutten motioned to approve the agenda. Second by Greg Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

3. APPROVAL OF BOARD MINUTES

- Motion: Terry Schutten motioned to approve the minutes from the December 11th, 2019 Regular Meeting. Second by Bob Vance. Motion Carried

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

4. CSD GEOLOGIST REPORT

- George Wheeldon reported the inspection for lot 313 (new construction) was approved. It is unclear how the septic system construction was completed initially with out CSD or County approval.
- George also discussed missed inspections due to locked gates, dogs, buried risers, etc. The contract states there will be a \$90 charge for makeup inspections if prior arrangements have not been made. George will now charge for missed inspections.
- Shelly will update the reminder cards to reflect the \$90 charge for missed inspections.
- Bob Vance asked George if the CSD should inspect the leach fields annual and the septic tanks every three years. George felt both should be done annually.

5. GREENSTONE COUNTRY CSD

- **Old Business**

- HOA Capital Improvement Plan

HOA President Dave Mosakewicz reported the HOA will be unable to provide a

Capital Improvement plan by April.

- Response from El Dorado County Environmental Management
 - Septic Inspections/non-compliance
The County will be unable to provide assistance with CSD non-compliance issues. Non-compliance matters will now be referred to CSD legal counsel.
- Changing Septic Voucher expiration date to 30 days
 - Motion: Rod Rozman motioned to change the expiration date for septic vouchers to 30 days.
 - Second by Bob Vance with amendment that the change should be effective April 1st to ensure vouchers are used before the end of the fiscal year.
 - Motion carried

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

- Septic Policy
 - Greg Smith continues to work on the Septic policy. He does not intend to make changes to the ordinance, but will incorporate the ordinance into the policy.
 - Shelly reported that the minutes from the July 8th, 2009 regular meeting state that pumping vouchers will not be issued more than every four years for an individual property. Shelly recommended including that information in the updated policy.
- LAFCO Response regarding weed abatement power
 - LAFCO will provide no assistance to expedite adding weed abatement powers to comply with new County regulations.

▪ **New Business**

- Security Gates
 - Generator backup for power outages
 - Rod Rozeman suggested since the gates and the property around them is owned by the HOA, the HOA should tell the CSD if they want assistance.
 - Greg Smith felt the correct way to proceed would be for the HOA to decide what it wants to do, what the cost would be, and whether or not they want to request funding from the CSD.
 - The CSD will determine if it needs backup power for the CSD building and will wait for the HOA to present a funding request for backup power for the gates.
 - Shelly will determine if the building security/alarm will work during a multi-day power outage.

- Carlton Engineering Dam Report
 - Terry Schutten discussed picnic lake and the amount of silt in the lake.
 - The HOA President will bring up to the HOA Board

6. GREENSTONE COUNTRY HOA - None

7. DIRECTORS COMMENTS - None

8. MANAGERS REPORT

- Septic Report
 - No issues reported
- Budget
 - HOA Agreement
 - Shelly recommended returning to a signed agreement for the annual HOA funding request. The practice was abandoned when the HOA and CSD decided to adopt a MOU. The CSD later decided against a MOU.
 - Janitorial Service
 - New janitorial service will begin on April first. The monthly cost will be reduced by \$70.
- Building Security System
 - Quotes for new system
 - Shelly discussed quotes to replace the current building security system. ADT was selected.
 - The Board directed Shelly to obtain a quote for installation of a controlled access door. The door should remain locked at all times.

9. OPEN FORUM - None

10. NEXT REGULAR MEETING

- April 15th, 2020 at 4:30PM

11. ADJOURN

- **Terry Schutten motioned to adjourn the meeting. Seconded by Rod Rozman. Motion carried.**
Rod Rozman – Yes
Dan Schmidt – Yes
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes