

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: December 12, 2023, at 9:00 AM
Place: 3451 Stagecoach Rd., Placerville, CA 95667

1. CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Jeff Young Greg Smith, Teryl Allen, GM Shelly Greene

Absent: Dan Schmidt

2. APPROVAL OF AGENDA

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

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Yes

3. APPROVAL OF MINUTES

- October 11, 2023, Regular Meeting

Motion: Rod Rozman motioned to approve the October 11, 2023, Regular meeting minutes. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Yes

4. GREENSTONE COUNTRY HOA

- HOA President, Van Dossey, reported that the HOA's insurance has been canceled due to the potential failure of Indian Creek dam. The dam has been rated as high risk by the State.

5. GREENSTONE COUNTRY CSD

- **Investments**

i. Shelly confirmed the CSD would not need to separate its finances from the county to do outside investments. She will check on current rates.

6. CLOSED SESSION

- **Engineering Contract**

i. Tabled to next meeting.

7. OPEN SESSION

- **Closed Session Report**

i. No Report

8. MANAGERS REPORT

- **Biannual Audit**

- i. The Biannual Audit was conducted November 28-29, 2023. The only recommendation was to develop a credit card policy.

- **Septic Report**

- i. Septic inspections are done for the year. No issues to report.

9. DIRECTORS COMMENTS – None

10. OPEN FORUM - None

11. NEXT MEETING

- Feb 13, 2024, at 9:00 AM

12. ADJOURN

- Motion: Jeff Young motioned to adjourn the meeting. Seconded by Teryl Allen. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Absent

Greg Smith – Yes