

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: October 11, 2023, at 4:30PM
Place: 3451 Stagecoach Rd. Placerville, CA 95667

1. CALL TO ORDER/ROLL CALL

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

2. APPROVAL OF AGENDA

Motion: Rod Rozman motioned to approve the agenda. Seconded by Jeff Young. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes

3. APPROVAL OF MINUTES

- August 23, 2023, Special Meeting

Motion: Rod Rozman motioned to approve the August 23, 2023, special meeting minutes. Seconded by Jeff Young. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes

4. GREENSTONE COUNTRY HOA - Not present

5. GREENSTONE COUNTRY CSD

Motion: Teryl Allen motioned to change the CSD regular meeting to the second Tuesday of the month at 0900. Seconded by Rod Rozman. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes

6. MANAGERS REPORT

- **FY 22/23 Budget Closeout**

- i. Shelly gave an overview of the 22/23 closeout. We came in slightly under budget. Revenues came in higher, and interest came in slightly higher. The fund balance remains \$93,576.59 over the \$200K reserve threshold.

- **Audit**

- i. The biannual audit is scheduled for November 28-29, 2023, and will be conducted by Rober W. Johnson accounting firm.

- **LAFCO Report**

i. The LAFCO Municipal Services Review was approved by the LAFCO Board.

▪ **Starlink Internet**

i. The HOA is allowing the CSD to use their Starlink internet connection, which will save the CSD \$60/month in internet fees.

▪ **Investing Information/Options (CSDA Conference)**

i. Shelly discussed investment options outside of the County. Shelly will research if the CSD would need to separate from the County to use an outside firm.

7. DIRECTORS COMMENTS

- Greg smith asked if our septic inspector recommends pumping more often than our previous inspector. Shelly felt he did, but not significantly. Shelly will work with the inspector on an updated door hanger with more information related to the inspection results.

8. OPEN FORUM - None

9. NEXT MEETING

- December 12, 2023, at 9:00AM

10. ADJOURN

- Motion: Dan Schmidt motioned to adjourn the meeting. Seconded by Teryl Allen. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes