

**MINUTES**  
**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**Time & Date: August 25, 2021, at 4:30PM**  
**Place: 3451 Stagecoach Rd. Placerville, CA95667**

**1. CALL TO ORDER/ROLL CALL**

- Present: Rod Rozman, Dan Schmidt, Bob Vance, Greg Smith, Geologist George Wheeldon, CSD GM Shelly Greene
- Absent: Terry Schutten

**2. APPROVAL OF AGENDA**

- Motion: Bob Vance motioned to approve the agenda. Second by Rod Rozman. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

Terry Schutten – Absent

**3. DISCUSSION ITEMS**

- FY 2021/2022 Budget Approval
- Shelly Greene reviewed changes to the preliminary budget proposed in June. Account 4305 (Biannual Audit) was increased to \$8900 based on new quotes, and Account 400 (Revenue Interest) was decreased to \$2000 based on County projections. Total 21/22 Budget \$361,874.
- Motion: Bob Vance motioned to approve the final budget, contingent on the fiscal year closeout numbers, with \$57,867 to be moved from reserves. Second by Dan Schmidt. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

Terry Schutten – Absent

**Septic Policy**

- Greg Smith gave an overview of Greenstone Country Ordinance 81-1, the Wastewater design manual, and several items from the El Dorado County Environmental Management website. Greg felt they were good references for updating Greenstone's septic policy and to share with residents.

Rod Rozman didn't think providing homeowners with numerous educational documents was feasible. He felt the information needed to be summarized and could be posted on the CSD website.

Bob Vance asked what the district is actually required to do? If the only way to tell a system has failed is by the leach field, why are we inspecting people's tanks? Bob was not in favor of continuing the \$375 pumping voucher program. That's a maintenance issue and the CSD is not responsible for maintenance.

Dan Schmidt felt the vouchers were our only enforcement tool if we don't have access to a property.

George Wheeldon responded that Greenstone Country is a unique community and the original agreement with the State Water Resources Board (WRB) was that septic systems would be inspected on an annual basis.

Rod Rozman commented that the WRB mandate needs to be tested.

Bob asked George if he felt the CSD needed to continue to do inspections annually, or could they be done every other year?

George felt it should continue to be done annually to stave off any potential problems.

Shelly will check with the WRB to see what the requirements are for the CSD.

Bob Vance commented the ordinance could be amended rather than rewritten. One amendment could be to require 24" risers.

Rod Rozmen commented the group is, maybe, trying to do too much at once. Creating a policy that explains the inspection process; then a homeowner's guide on how to take care of your tank; and then a separate item requiring resident to have 24-inch risers. Perhaps the group should take one item at a time.

Bob Vance volunteered to work on the policy document. If we are going out to bid for a new contract, we have to have something to show what the rules are going to be.

Dan Schmidt commented we should check the CCR's to make sure the updated policy aligns. The ordinance hasn't been changed in 40 years, but the CCR's have been.

Bob will try to have something for review by the end of September.

- Next Steps
  - Shelly will send the proposed policy to the group for comment.
- Motion: Rod Rozman motioned to adjourn the meeting. Second by Bob Vance. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Greg Smith – Yes

Terry Schutten – Absent

#### **4. NEXT REGULAR MEETING**

October 13, 2021, at 4:30 PM

#### **5. ADJOURN**