

MINUTES
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

- Rod Rozman called the meeting to order at 4:30PM
- Present: Rod Rozman, Bob Vance, Terry Schutten, Greg Smith, CSD GM Shelly Greene
- Absent: Dan Schmidt

2. APPROVAL OF AGENDA

- Bob Vance motioned to approve the agenda, second by Greg Smith. Motion carried.
Rod Rozman – Yes
Dan Schmidt – Absent
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes

3. APPROVAL OF BOARD MINUTES

- March 21st, 2019 Regular Meeting
- Terry Schutten motioned to approve the minutes, second by Rod Rozman. Motion carried.
Rod Rozman – Yes
Dan Schmidt – Absent
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes

4. CSD GEOLOGIST REPORT

5. GREENSTONE COUNTRY CSD

- **Old Business**
 - i. Special Tax Update
 - 1. Response from Attorney
 - a. Bob Vance presented response from CSD attorney (on file in CSD office). Bob said he would like to get clarification if a resolution was required every year to address the change in CPI for the tax rolls. Shelly will ask the County Assessor.
 - b. Bob also wanted clarification on the Attorney's opinion that stated, "Since the District received the required supermajority voter approval for Measure A, the funds generated by that special tax can be expended for any "general District Purposes", meaning any purpose within the District's authority. The scope of the District's authority, including its active and latent powers, is

proscribed by the Community Services District Law (Gov. Code 61000 et seq.) and confirmed by the Local Agency Formation Commission in its Municipal Services Review.”

- c. Terry Schutten asked if the rate is adjusted without inflation, can you come back and adjust for inflation later? Bob Vance responded yes. The CSD can do whatever was approved in measure A & B.
- d. Terry also advised that he has spoken to the HOA President about having a joint meeting and the HOA is not yet ready to meet. The HOA President will get an updated capital improvement plan to the CSD.
- e. The HOA President requested that someone give a presentation or a Town Hall on the proposed tax increase. Terry Schutten and Bob Vance will give a presentation at the next HOA Board meeting.

2. Septic Policy Update: Tabled until next meeting when CSD Geologist can attend.

a. Questions for Geologist

- i. When did inspections change from leach fields annually and septic tanks every three years?
- ii. Who established the 14.5” pumping threshold?

ii. Letter to HOA

1. Terry Schutten reported the letter is complete and ready for signatures. Shelly will put on letterhead for signatures.
2. Terry Schutten motioned to approve the letter with edits. Second by Bob Vance. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Absent

Bob Vance – Yes

Terry Schutten – Yes

Greg Smith – Yes

iii. CSD Website

1. Shelly gave a demonstration of the new CSD website. Rod Rozman requested a hit counter be added and asked that the members review the site and come up with ideas for what they would like added.
2. Bob Vance ask for a frequently asked questions FAQ’s section.

▪ **New Business**

i. Continuation of Voucher Program

1. Greg Smith felt the voucher program should be reviewed.
2. Bob Vance felt it should be discontinued.
3. Greg Smith commented residents don’t understand that they are responsible for their system and the voucher program re-enforces the perception that they are not responsible it.

4. Terry Schutten felt it should be continued. It's just another way of making sure the ground water and local creeks aren't contaminated.
 5. Bob Vance felt the CSD should only be doing what the State Water Resources Board mandates.
 6. Rod Rozman asked how we would track what systems have been pumped?
 7. Shelly suggested pumping systems on a regular schedule if the Board decides to continue with the voucher program.
 8. Rod Recommended getting the Geologist's opinion at the next meeting.
- ii. 14.5" Pumping Threshold – Tabled until next meeting when the Geologist can attend.
- iii. Potential 'Phase 9 annex'
1. CSD's involvement if passed by homeowners
 - Rod Rozman was approached by a HOA Board member and asked to host a meeting with the developer (McLaren)
 - Shelly met with LAFCO and was advised that either party can initiate the annexation. Whoever initiates the process pays the County and LAFCO fees.
 - Rod felt the CSD needed to decide what they would want to do if McLaren makes the request to annex.
 2. Greg Smith did not feel the CSD should meet with McLaren.
 3. Bob Vance felt McLaren should approach the CSD.
 4. Rod recommended waiting until things are more firmed up with the developer before discussing a meeting. He will advise the HOA Board member.
 5. The HOA President advised that they have not been presented with anything in writing from the developer.
- iv. Appropriation Limit Resolution 19-02
1. Shelly reviewed the 2019/20 Appropriation Limit Resolution.
Bob Vance motioned to approve the Appropriation Limit Resolution. Second by Rod Rozman. Motion carried.

Signed by Board President Rod Rozman

Rod Rozman – Yes
Dan Schmidt – Absent
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes
- v. Document Scanning Software
- Shelly discussed the quote for the Laserfiche document scanning software.
- Rod Rozman motion to approve the quote and purchase the software. Second by Greg Smith. Motion carried.

Rod Rozman – Yes
Dan Schmidt – Absent
Bob Vance – Yes
Terry Schutten – Yes
Greg Smith – Yes

vi. Resident Appeal – Voucher Denial

1. Resident appealed denial of voucher claiming October measurement of their system was incorrect and caused a backup into their home.

The Board discussed the details of the appeal and reviewed the documents provided by the septic pumper. Appeal denied by the Board citing inappropriate use/maintenance of the system.

6. GREENSTONE COUNTRY HOA - None

7. DIRECTORS COMMENTS

- Terry Schutten requested a presentation from the HOA on the culvert portion of the roads report.

8. MANAGERS REPORT

- Septic Report
 - i. No current issues
 - ii. Greg Smith commented that the annual inspections do catch issues that assist the homeowners.
- Budget Update
 - i. Shelly reported all expenditures are on track. Bob reported revenue is up this year and anticipates approximately \$25,000 leftover.

9. OPEN FORUM - None

10. NEXT REGULAR MEETING

June 26th, 2019 at 4:30 PM

11. ADJOURN

3451 Stagecoach Rd., Placerville, CA 95667