

**AGENDA
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT BOARD
OF DIRECTORS
PUBLIC HEARING
AND
SPECIAL MEETING**

**Time & Date: June 14, 2023, at 4:30PM Place:
3451 Stagecoach Rd., Placerville, CA 95623**

1. CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Dan Schmidt, Greg Smith (arrived at 4:55PM), Teryl Allen, Jeff Young, GM Shelly Greene

2. APPROVAL OF AGENDA

Motion: Rod Rozman motioned to approve the agenda. Seconded by Dan Schmidt.
Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Absent

Teryl Allen – Yes

Jeff Young – Yes

1. CSDA LEGISLATIVE UPDATE - Dane Wadle'

CSDA Rep. Dane Wadle' gave an overview of proposed legislation that would affect CSD's. AB557 would allow districts to continue to use digital meeting platforms during a state of emergency. The current law allowing for digital meetings will expire at the end of the year. AB1637 did not pass. It would have required districts to have a .gov domain name to identify the district as a government agency.

There is a Ballot initiative that would restrict how districts set their fees/special taxes. The initiative states fees/taxes can only be based on the minimum amount necessary to provide the service(s). However, there is no definition of what that means. It would also raise the legal standard for Districts to defend themselves against litigation. The current standard is the preponderance of evidence. The initiative would raise the standard to clear and convincing evidence, which is a much higher standard. Any fee that was approved post January 1, 2020, would not be in compliance and would have to go back to the voters.

Dane also reported that CSDA is trying to get a definition of Special districts into federal law. This came into play during COVID. Special districts do not qualify for federal funding because there is currently no definition under federal law.

CSDA is also trying to get funding from the State for water infrastructure for firefighting.

2. PUBLIC HEARING

- Resolution 2023-01 Appropriation Limitation (Prop 4 Gann Limit)

Motion: Dan Schmidt motioned to approve Resolution 2023-01 Appropriation Limitation. Seconded by Teryl Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Absent

Teryl Allen – Yes

Jeff Young – Yes

3. GREENSTONE CSD

- FY 2022/2023 HOA Budget Reallocation Request

The Greenstone Country Owners Association is requesting to reallocate funds in the amount of:

\$253.63 from account 4187 (Trail) to 4343 (Security)

\$73.00 from account 4185 (Park) to 4343 (Security)

\$1784.54 from account 4186 (Lake) to 4188 (Dam)

\$207.00 from account 4185 (Park) to 4188 (Dam)

Motion: Jeff Young motioned to approve HOA Reallocation. Seconded by Rod Rozman. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Absent

Teryl Allen – Yes

Jeff Young – Yes

- Resolution 2023-02 Annual Special Tax Increase by CPI

Motion: Dan Schmidt motioned to approve Resolution 2023-02 Appropriation Limitation. Seconded by Teryl Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Abstained

Teryl Allen – Yes

Jeff Young – Yes

- FY 2023/2024 Preliminary Budget

HOA Manager Sierra Christian reviewed the HOA's annual funding request for FY23/24. There is a significant increase in the budget category for culverts due to storm damage. Total funding request is \$215,650.

The Board discussed the HOA request for additional funding for culverts.

Motion: Dan Schmidt motioned to approve the HOA funding request with the following adjustments. Recreation Account #4185 reduced to \$120,000 (\$7,600 for vegetation management removed) and Drainage Account #4190 reduced to \$27,000, for a total budget request of \$155,050. Seconded by Teryl Smith. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Yes

Shelly reviewed the proposed preliminary budget. Several budget categories were decreased from the previous fiscal year except for Insurance.

Motion: Rod Rozman motioned to approve the preliminary budget with the adjustments to the HOA funding request. Seconded by Jeff Young. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Greg Smith – Yes

Teryl Allen – Yes

Jeff Young – Yes

- 1981 Special Tax Measure A & B (Tabled from Previous Meeting)
 - Table to next fiscal year

4. OPEN FORUM - None

5. SPECIAL MEETING – FINAL BUDGET APPROVAL

August 23rd, 2023, at 4:30 PM

6. ADJOURN

Motion: Rod Rozman motioned to adjourn the meeting. Seconded by Teryl Allen. Motion carried.

Rod Rozman – Yes

7. Dan Schmidt – Yes

8. Greg Smith – Yes

9. Teryl Allen – Yes

10. Jeff Young – Yes