

MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
Time & Date: June 26st, 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, Dan Schmidt, Bob Vance, Greg Smith, CSD GM Shelly Greene
- Absent: Terry Schutten

2. APPROVAL OF AGENDA

- Bob Vance motioned to approve the agenda with the following change: Move CSD Septic Voucher discussion under 2019/20 Preliminary Budget. Second by Dan Schmidt. Motion carried.

Rod Rozman – Yes

Dan Schmidt – Yes

Bob Vance – Yes

Terry Schutten – Absent

Greg Smith – Yes

3. ITEMS FOR DISCUSSION

- HOA Briefing
 - i. Rod Rozman requested that items related to HOA funding requests be discussed and reviewed by the CSD Board first, and voted on if necessary, prior to communicating to the HOA. Rather than individual Board members communicating with the HOA.
- 2019/20 Preliminary Budget
 - i. CSD Contract Policy
 - ii. CSD Septic Vouchers
 - iii. Deferred Compensation Enrollment for GM
- Update - District Measure A and B DRAFT Discussion
- Letter from District Legal

4. DIRECTORS COMMENTS

5. OPEN FORUM

6. NEXT REGULAR MEETING

July, 10th, 2019 at 4:30 PM

7. ADJOURN

3451 Stagecoach Rd., Placerville, CA 95667