MINUTES
GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Time & Date: May 11, 2022, at 4:30PM
3451 Stagecoach Rd. Placerville, CA 95667

1. REGULAR MEETING CALL TO ORDER/ROLL CALL

Present: Rod Rozman, Bob Vance, Greg Smith, CSD Geologist George Wheeldon, CSD GM Shelly Greene

Absent: Terry Schutten, Dan Schmidt

2. APPROVAL OF AGENDA

- Motion: Rod Rozman motioned to approve the agenda. Second by Greg Smith. Motion carried.

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

3. APPROVAL OF MINUTES

- March 9, 2022, Regular Meeting

    Motion: Rod Rozman motioned to approve the minutes of the March 9, 2022, regular meeting. Second by Greg Smith. Motion carried.

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

4. CSD GEOLOGIST REPORT

- CSD Geologist George Wheeldon reported the new inspector, Brian Rule, is conducting 30 inspections per month, and there are no septic problems in the community to report.
- George will provide a list of minimum qualifications for the Board to consider for the Inspection RFP.

5. GREENSTONE COUNTRY HOA

- No report

6. GREENSTONE COUNTRY CSD

- Resolution 2022-01 Elections

    Motion: Rod Rozman motioned to approve Resolution 2022-01 to hold an election to fill Board member positions that will be vacated by Bob Vance and Terry Schutten in December 2022. Second by Bob Vance. Motion carried.

    Rod Rozman – Yes
    Dan Schmidt – Absent

Bob Vance – Yes
Terry Schutten – Absent
Greg Smith - Yes

- Septic Policy

  Greg Smith reviewed the proposed septic policy.

  Bob Vance recommended adding language from Ordinance 81-1 that requires septic repairs to be done within 30 days of notification by the CSD.

  Shelly will have CSD attorney review policy and ordinance to ensure the two do not conflict.

- 24" Riser Installation

  Greg Smith gave a slide presentation demonstrating how he installed 24" risers on his septic tank. He proposed putting a link on the CSD website with installation instructions for residents wishing to do their own installation.

  Greg will finetune the slideshow and return to Shelly to post on the website. Shelly will also post a convenience list of contractors on the website.

- Security
    i. Discussion with HOA Security Committee

       Rod Rozman reminded the group that he met with the HOA Security Committee, and they discussed upgrading security cameras and installing license plate readers. The committee agreed the security patrols currently in place were not effective.

    ii. Security Camera's

        EJ Fontaine of the HOA Security Committee gave a historical overview of the current security camera system, which he feels is failing. A new plug and play system with license readers would be approximately $35K. The recommendation is to move funds from the security patrols and put those funds towards new cameras.

        Rod asked EJ to get agreement from the HOA board and come back to the CSD with an update.

7. **MANAGERS REPORT**
   - **CLOSED SESSION**
       i. Geologist Bid and Inspector RFP

          Motion: Bob Vance motioned to adjourn regular meeting and move to closed session. Second by Rod Rozman. Motion carried.

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

- **OPEN SESSION**
    ii. Closed session report
        Geologist Bid and Inspector RFP will be prepared by CSD attorney.

- FY 22/23 Budget
    Shelly went over preliminary proposal for FY22/23 Budget.
    We do not have a budget request yet from the HOA. Software costs will be lower due to canceling the document imaging subscription.
- Septic Report – No issues to report.

8. DIRECTORS COMMENTS
Rod Rozman reported that he made notification at the last HOA meeting that the voucher program will be discontinued July 1, 2022.

9. OPEN FORUM - None

10. NEXT(SPECIAL) MEETING
- June 8, 2022, at 4:30 PM
    i. Preliminary Budget

11. ADJOURN
- Motion: Rod Rozman motioned to adjourn the meeting. Second by Bob Vance. Motion carried.
    Rod Rozman – Yes
    Dan Schmidt – Absent
    Bob Vance – Yes
    Terry Schutten – Absent
    Greg Smith – Yes