

**AGENDA**  
**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**Time & Date: Jan. 9<sup>th</sup>, 2019 at 4:30PM**  
**Place: 3451 Stagecoach Rd. Placerville.**

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

**2. APPROVAL OF AGENDA**

- Additions
  - i. Item 6, Old Business ii
  - ii. Item 6 , New Business i
  - iii. Item 7

**3. APPROVAL OF BOARD MINUTES**

- October 18, 2018 Regular Meeting

**4. ELECTION OF OFFICERS**

**5. CSD GEOLOGIST REPORT**

**6. GREENSTONE COUNTRY CSD**

- Old Business
  - i. Reserve Policy
  - ii. Draft letter to HOA (*Addition*)
  - iii. Proposition 172 Funding
- New Business
  - i. Septic Policy (Greg/Bob) (*Addition*)
  - ii. Property Assessment Increase
  - iii. Purchasing Policy Draft
  - iv. Meeting Schedule for 2019

**7. GREENSTONE COUNTRY HOA**

- Analysis/Bid for Culvert Repair
  - i. Use \$1500 of culvert repair fund (\$61K) (*Addition*)

**8. DIRECTORS COMMENTS**

**9. MANAGERS REPORT**

- Septic Report
- Budget Update
- CSD Website

**10. OPEN FORUM**

**11. NEXT REGULAR MEETING**

April 3rd, 2019 at 4:30 PM (Tentative)

**12. ADJOURN**