

**MINUTES**  
**GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**

**Time & Date: March 5, 2024, at 9:00 AM**

**Place: 3451 Stagecoach Rd., Placerville, CA 95667**

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

Present: Rod Rozman, Jeff Young, Dan Schmidt, Greg Smith, Teryl Allen, GM Shelly Greene

**2. APPROVAL OF AGENDA**

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

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes

**3. APPROVAL OF MINUTES**

- December 12, 2023, Regular Meeting

Motion: Rod Rozman motioned to approve the December 12, 2023, Regular meeting minutes. Seconded by Greg Smith. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes

**4. GREENSTONE COUNTRY HOA– Not Present**

**5. GREENSTONE COUNTRY CSD**

- i. Financial Statements FY 21/22 – FY 22/23

The board reviewed the financial statement prepared during the most recent audit.

Shelly will confirm with auditors what assets were considered.

- ii. Investments – Tabled to next meeting.

**6. CLOSED SESSION**

- Engineering Contract

**7. OPEN SESSION**

- Closed Session Report

- i. The engineering contract from Bennette Engineering will be forwarded to CSD counsel for review.

**8. MANAGERS REPORT**

- Mid-Year Budget review

- i. Shelly gave an overview of the Budget. Most all budget items are being expended as expected.

- ii. The Board discussed replacing carpets and painting the interior. Shelly will bring some paint samples to the next meeting.
- iii. The board also discussed adding replacement cost to the allocated reserve budget for the CSD septic system. Shelly will get the estimated cost for replacement.

- **Septic Report**

- i. No issues to report.

9. **DIRECTORS COMMENTS** – None

10. **OPEN FORUM** - None

11. **NEXT MEETING**

- May 14, 2024, at 9:00 AM

12. **ADJOURN**

- Motion: Jeff Young motioned to adjourn the meeting. Seconded by Rod Rozman. Motion carried.

Rod Rozman – Yes

Jeff Young – Yes

Teryl Allen – Yes

Dan Schmidt – Yes

Greg Smith – Yes