



Garden Valley Ranch Estates Community Service District

**Board Meeting Minutes  
Friday, February 18, 2022  
Agudo Residence, 6820 Hancock Rd., Garden Valley, CA 95633**

CALL TO ORDER@ 7:21 pm by Don Weiland

Present: Board Members – Frank Clark, Inge Cornett, Lee Gardner, Joanne Thompson  
Officers – General Manager – Kathleen DeCurtis; Sec/Tres - Marianne Agudo  
Public – Linda Manzon, Louie Manzon, Lynn Schardt and Gino Phillips

ADOPT AGENDA - February 18, 2022: Motion to Adopt by Frank Clark. Seconded by Lee Gardner  
AYES 4 NAYS 0 1 Vacant position Motion passed

INTRODUCE/ADMINISTER OATH OF OFFICE – Don Weiland introduced Joanne Thompson as our new Board Director who is taking the place of Kathleen DeCurtis. Kathleen has taken the position of General Manager. Joanne read her oath and was warmly welcomed. Joanne told us how she came to Garden Valley and said she lives on Beehive Co

**SECRETARY REPORT& TREASURER REPORT -**

Invoices: CSDA, 2022 Membership fee \$200, U.S. Postal Service - PO Box \$70;  
Balances as of January 31, 2022: Revenue \$25,260.69 Expense \$93,295.79  
General Ledger Balance: \$90,586.20 (including \$40,000 Road Maintenance Reserve Fund)

Correspondence: CSDA Finance Corp- Loan Solicitation; SDRMA – 2022-23 Property/ Liability early budget est. increase of \$468 to \$660; SDRMA – Renewal Questionnaire (completed on line 2/1/2022); El Dorado County Registrar of Voters – Statement of Facts (completed and returned 1/23/2022; Betty T. Yee, CA State Controller – 2021 Government Compensation in CA report (completed 2/5/2022) El Dorado County – Notification of Completion for Statement of Economic Interest (Form 700) for Kathleen DeCurtis, Lee Gardner, Inge Cornett and Don Weiland. Frank Clark turned his into the Fire Department. All of our members that are required to complete the Form 700 have.

Marianne said she would like to be reimbursed for the road stripping paint that was purchased from Amazon for Kathleen DeCurtis. Motion to pay Marianne \$128.68 Motion was made by Lee Gardner and seconded by Frank Clark AYES 5 NAYS 0 Motion passed

APPROVE MINUTES – November 19, 2021 minutes: Motion to Approve – Frank Clark.  
Seconded by Lee Gardner AYES 5 NAYS 0 Motion passed.

**GENERAL MANAGER'S ROAD REPORT– Kathy DeCurtis**

Kathleen said she and James Simms were able to clean out the covert in front of Gino Phillips that was overflowing. Robin Crowton told them where the covert was and they were able to get it flowing.

Converted Bus Shed. Louie Manzon has installed a security gate and grates over the windows. He has also installed two locks. He did an amazing job. Kathleen said she put two flood signs donated by Louie Manzon into the shed to test the security. She also said what a beautiful job Louie did. Marianne gave the keys that Louie gave to her to Kathleen who is the General Manager.

Kathleen addressed the woodpecker damage to the trim on the shed. Replacing the trim with wood would be unwise because the woodpeckers will do it again. Kathleen wants to find out more about composite board and other possible solutions and bring it back to the group. This will be tabled until more information is available.

Kathleen would like to keep the color scheme as is. She doesn't want to do this until the trim situation has been resolved. Using Gripper was suggested before painting. Motion to set aside a maximum of \$500 for trim, paint and supplies. Motion made by Frank Clark seconded by Lee Gardner. Lynn Schardt suggested asking people to possibly donate the material.

Road Stripping: For now, Kathleen will use the same paint that James used but said she would like to look into a better solution. She said she will need around 5 - 6 people to help with the stripping. They will mainly be used for traffic control. She is waiting for James to tell her when he is available. She said she is also open to the possibility of having it done professionally in the future.

Bus Shed at Roller Coaster and Chrysler Circle: Kathleen talked with Robin Crowton about the shed being knocked off its support. She said she was not pointing fingers because no one actually saw it happen. The next day, Robin and his wife used a chain, tractor and his truck and were able to put the building back on its base. He used a 4 X 4 to shore it up. It is now stable and safe for people to go into it.

**OLD BUSINESS - Culverts under the road by the entrance of Johntown Creek:** Kathleen said that after the big rain, the berm that was created in an attempt to sell the property has washed into the 8 ft culvert. Kathleen said it will take a work day to clean out the culvert. She said she would ensure the ones responsible for doing this will assist in the cleanup.

RAP at the end of Lynx. Don said he wants to concentrate on getting the one big dip in the road leveled out, but the rest of the area looks good. Don said he will contact Ray and see if he would prepare an invoice prior to delivery so Ray could get paid in a timely manner.

Don said there is still cut wood that needs to be removed. The wood was cut by PG &E contractors. Kathleen said she would try again to get this taken cared of.

Unfinished road work at the end of Lazy Brook. Kathleen said she and Don marked the area that was not finished. Don said the markings have washed off and needs to be remarked. Kathleen said Robin Crowton is aware of this and would finish the work in the Spring.

**NEW BUSINESS** Don Weiland said he will not be here for the next meeting. He said he doesn't need to be at the next meeting, but if we want him there it will have to be rescheduled.

**PUBLIC COMMENT:** Lynn wanted to know if anyone has feelings about cars being fixed on the side of the

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road. Lynn said she had stopped by and spoke to a gentleman that was there to no avail. It was suggested that a visit by a Board Director or General Manager to inform them that they should not use this area for repairs work that requires more than a day or two.

Gino Phillips brought up about the poor mail service. When asked if anyone else has had problems, several members indicated they had.

ADJOURNMENT: 8:25 pm Motion to adjourn was made by Frank Clark. AYES 5 NAYS 0 Passed

*2022 Meetings: Feb. 18<sup>th</sup>, May 20<sup>th</sup>, August 19<sup>t</sup>, Nov 18<sup>th</sup>*