



Garden Valley Ranch Estates Community Service District

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

CALL TO ORDER@ 7:03 pm by Joanne Thompson filling in for Don Weiland

Present: Board Members –Inge Cornett, Lee Gardner, Joanne Thompson, Frank Clark
Absent Don Weiland-Chairman,
Officers – General Manager – Kathleen DeCurtis; Sec/Tres - Marianne Agudo
Public – Luigi Manzon, Linda Manzon
Guest Speaker: Dane Wadle, Sr. Public Affairs Coordinator, CA Special District Assoc.

ADOPT AGENDA – November 18, 2022: Motion to adopt the agenda made by Lee Gardner, seconded by Frank Clark, AYES 4, NAYS 0, 1 absent, Motion Passed.

GUEST SPEAKER – Dane Wadle, Sr. Public Affairs Coordinator, CA Special District Assoc.
Joanne Thompson introduced Dane who spoke to the group about some of the accomplishments the CSDA has accomplished during the past year. He mentioned they were able to get an amendment to a bill that would require CSDs to use advanced recycling techniques for dispose of road material. He also mentioned they offer training. Kathleen asked Dane to give her the name of the contact in SDRMA that could provide information regarding their reimbursement for safety equipment. Luigi asked what is the major issue/concern that CSDs have. Dane said financial challenges are the overarching issue. The question of what can our CSD enforce was brought up. Dane said only issues that pertain to road maintenance are approved for our CSD. We would have to request additional powers from the El Dorado County Board of Supervisors via LAFCO. Appreciation for Dane's coming to our meeting was expressed.

APPROVE MINUTES – September 23, 2022 minutes:
Motion to Approve September 23,2022minutes was made by Lee Gardner, seconded by Frank Clark AYES 4, NAYS 0, 1 absent. Motion passed.

OATH OF OFFICE – Frank Clark and Inge Cornett:
Frank Clark and Inge Cornett used Oath of Office forms provided by Kim Smith, El Dorado County office of Voter Registration to be sworn in as Board members. Inge pointed out that her name had been misspelled and Marianne said she would correct it on the original document before mailing it in to the El Dorado County Registrar of Voter's Office.

SECRETARY & TREASURER REPORT - Marianne Agudo:

- a. Correspondence: SDRMA: President's Special Acknowledge Award for no paid claims during the prior 5 years. CSDA Notification that we can purchase Sample Policy Handbook for \$225. Kim Smith, Office of Registrar of Voters, El Dorado County sent email notifying us that the Oaths of Office will be mailed out the week of November 14th, 2022. Secretary of State sent notification that we need to do the annual report within CALPERS concerning employees and retirement. County of El Dorado Joe Harn, Auditor-Controller returned our 2021 – 22 Special Tax Report with associated account numbers advising us to provide a copy of this with our Direct Charge Submittal for the 2023-24 tax year.
- b. Removed William Blesch from email list. Email address no longer working.
- c. FINANCIAL REPORT: Balances as of October 31, 2022:
Revenue \$781.70 Expense \$4,943.00 General Ledger Balance \$106,031.08 (Including \$40,000 Road Maint. Reserve Fund)

GENERAL MANAGER'S ROAD REPORT– Kathy De Curtis

- d. Road Stripping: Kathleen reported that all the road stripping has been completed.
- e. Pond Entry Culvert- Culvert (pond drainage at entrance to Garden Valley Ranch Estates). All is good currently and water flow through the culverts is going smoothly. She believes this will always be an area of concern during storm season and constant monitoring will be needed. There are new people living there. At this time, she has not contacted the Department of Waterways.
- f. Lazy Brook Bridge Repair- Repair of the railing has been completed by Phillips Steel. They have been paid.
- g. Clean up of Lazy Brook Bridge- Luigi said debris is going to continue during building up during the raining season. He said there is a surface plate broken. It is nonstructural and in order to fix it they bridge will have to be cleaned. It is not worth cleaning now before the winter storms come. He is going to install culverts on his side of the road but wasn't sure if he is going to do it now or wait until spring. He felt if anything should be done with the bridge it should be to high-pressure power wash, paint and do necessary maintenance.
- h. Safety Equipment- Kathy will check with SDRMA to see if they are going to offer to reimburse CSD's for purchasing safety equipment as they have during the past.
- i. Connie Lane- The General Manager had reached out to us regarding problems with Mountain Enterprise/PG&E. Kathleen responded that she had reached out to Mountain Enterprise when they first started to remove trees in our area about our newly refinished roads. She kept an eye out for problems and overall there weren't any. She also provided contact people to them to reach out to. This issue is closed.

OLD BUSINESS: All items were covered in the General Manager's Road Report

- a. Lazy Brook Bridge repair and clean up,
- b. Safety Equipment for members while participating in road projects

c. Connie Lane CSD/PGE/Mountain Enterprise

PUBLIC COMMENT: Marianne reported that she read in the Town Crier's October 2022 issue that Frank Clark was Grand Marshall of the Georgetown's Founders Day Parade. It also listed many of the community projects and groups that he has been involved with. She hopes to provide a link or copy of this article on our website.

NEW BUSINESS: No new business

ADJOURNMENT: 8:09 pm Motion to adjourn was made by Lee Gardner, seconded by Frank Clark
AYES 4 NAYS 0 1 absent. Passed

2022 Meetings: Feb. 18th, May 06th, May 20th (cancelled), August 19th, Nov 18th