



Garden Valley Ranch Estates Community Service District

**Emergency Meeting Minutes  
June 3, 2019 Monday 7:00 P.M.  
Marshall Grange Hall, 4940 Marshall Road  
Garden Valley, Ca. 95633**

CALL TO ORDER @ 7:06 pm  
Meeting being audio recorded

**PRESENT:** Board Members – Don Weiland, Dave Adams, Jennifer Simms, Carey Montgomery Manager- James Simms,  
Sec/Tres- Marianne Agudo Public- Gino Phillips, Tom Bartunek, Lynn Schardt, Jim Carrillo, Greg Montgomery, Urs  
Frei, Peggy Youngs

ADOPT AGENDA- June3, 2019 Motion by Jennifer Simms, Seconded by Dave Adams, Passed  
APPROVE MINUTES-April 5, 2019 Motion to table minutes until next regular meeting was made by Jennifer Simms,  
Seconded by Dave Adams, Passed

**SECRETARY REPORT& TREASURER REPORT - Marianne Agudo**

Communication: SDRMA – Board of Directors Election Material, County of El dorado – Auditor-Controller Special Tax  
File Format and instructions for submissions for the 2018/19 Financial year which will officially close September.  
El Dorado County Voter Registrar of voter sent a file with voter registration data and confirmed that all registered  
voters within GVRECS D are able to vote on our initiatives that are on the ballot.

**Financial Report -**

Invoices: SDRMA R \$1,175.00, Hall Rental \$25.00 Jennifer Simms made a motion to pay the bills, Carey  
Montgomery seconded, Passed.

OLD BUSINESS- Lazy Brook bridge repair: James read the release form received from Waste Management that needs to  
be signed before they will pay Phillips Steel for the repair work. At our last meeting, it was decided to table the issue  
until next meeting and more information could be obtained. James found that Phillips Steel had not been paid and  
Waste Management will not pay Phillips Steel without the release of liability signed. This emergency meeting was called  
to remedy this situation.

The current choice we have is:

- a. sign the waiver and let Waste Management pay Phillips Steel
- b. we pay Phillips Steel and pursue reimbursement from Waste Management after signing a release that is to our  
satisfaction.

James and Louie Manzon took a ladder and inspected the bridge including the underside. They could see no damage to  
the bridge and felt comfortable that the damage was to the railing and it was fixed. There was no visible damage that  
would cause problems down the road.

Discussion: Do we now hire an engineer to verify the damage was repaired because we did not stipulate this condition. We also initiated the contract with Phillips Steel to have the work done, although the bid from Phillips Steel was signed by Waste Management. It was also pointed out that Waste Management touched the bridge prior to Phillips Steel doing any work. The bridge is designed with a plate that would break away without causing much damage to the bridge. Some concern that the release verbiage does not define the incident and the form releases them from any liability including subrogation (going to insurance company). The question was asked if we were going to go after Waste Management for reimbursement. It was suggested to have a written report that stated what damage they found and what repairs were made.

The amount of the bill is \$1,800. The damage was done to the "hand rail."

Dave Adams made a motion for us to pay Phillips Steel, seconded and passed.

Carey Montgomery made a motion to table signing the release until next meeting and it passed. It was suggested to ask for copies of any photos that were taken. James will communicate with Waste Management.

NEW BUSINESS- Area near to the fire hydrant located between Jamestown Creek Court/Lazy Brook. James suggestion is to install bollards cast in concrete that would protect the fire hydrant. We already have the material for the bollards and Louie has volunteered his tractor. We will need to purchase the concrete to set them. Dave Adams made the motion to approve James remedy to protect the new hydrant. Carey Montgomery seconded, passed.

PUBLIC COMMENT: Lynn is concerned about the fire danger that currently exists within the Ranch. Insurance companies have raised their requirements for defensible space as well as raising their rates. Fire safety is not within the jurisdiction of GVRECS. We need someone within our community to contact the Fire Safety Council. Tom Bartunek volunteered to do this. Problem about absentee landlords was brought up. The better approach is to address this problem to the community, not just individuals.

ADJOURNMENT @ 8:22 pm