



Garden Valley Ranch Estates Community Service District

Meeting Minutes
July 19, 2019 Friday 7 P.M.
Marshall Grange Hall, 4940 Marshall Road
Garden Valley, Ca. 95633

CALL TO ORDER @ 7:00

Meeting being audio recorded

Present: Board Members – Dave Adams, Jennifer Simms, Carey Montgomery and Frank Clark. Don Weiland absent
General Manager – James Simms Marianne Agudo, Sec/Tres absent.

Public – Linda Crowton, Tom Bartunek, Gino Phillips, Les VanWarmerdam, Tammy VanWarmerdam, Lee Gardner, Inga Cornett, Kathleen Griffin, Lynn Schardt, Helen Bartunek, Luigi Manzon, Linda Manzon, Mark Mezzano, John Artz, Peggy Youngs

ADOPT AGENDA- July 19, 2019 Motion was made by Frank Clark, seconded and passed.

APPROVE MINUTES- April 5 and June 3rd, 2019: Motion was made to accept April 5th minutes by Jennifer Simms, seconded by Frank Clark and passed. Motion was made to accept June 3rd minutes by Jennifer Simms, seconded by Frank Clark and passed.

SECRETARY REPORT & TREASURER REPORT – Jennifer Simms (Marianne Agudo absent)

Communication: SDRMA – 2019/20 Property/Liability coverage documents,

LAFCO – Newly Elected Representative, Holly Morrison and Alt Representative Michael Saunders.

El Dorado County Office of Auditor-Controller – LAFCO commission District Share Invoice

Financial Report as of May, 2019 Revenue \$45,915.03 Expense \$23,511.81 Balance \$121,598.19

Approvals Needed:

Invoices: LAFCO \$35.94, Mountain Democrat \$30.38, Hall Rental \$25, Streamline \$75.00 Motion made to approve was made by Frank Clark, seconded by Carey Montgomery and passed

Prop 4 : Appropriation Limitation for 2019/20 - \$401,692.00 Motion to approve was made by Frank Clark , seconded by Carey Montgomery and passed

2019/20 Proposed Budget Motion to approve the Budget as presented was made by Frank Clark, seconded and passed

GENERAL MANAGER and ROADS REPORT-James Simms

With all that is happening within our District involving asking for more money, the responsible thing to do is maintain our roads and work within our budget. Many attempts by other CSDs to raise the fees for additional funding fail because of lack of good communication.

Summer Roadwork: Robin Crowton and James drove the roads and identified the immediate work that can be done. To do the potholes on Hancock, Johntown Creek, Roller Coaster, Providence, rd. \$3,000. Overlay on Hancock is a

problem area. The best to do for that area is another overlay at a cost of \$8,000.00. James thanked Robin Crowton for fixing the pothole at the top of Jamestown Creek. The majority of our problems rise from the fact our roads do not have a two inch overlay. They are chip and seal. We also have springs that erode the roads. Chip and Seal is not asphalt and that is what we have. It was the best option at the time the roads were put in. It was brought up that the two potholes that have been repaired by Mark Mezzano seem to be holding well. Mark explained his process for repairing potholes. Carey Montgomery made a motion to do the repair work seconded by Frank Clark and passed. The small potholes could be done by volunteers but James does not have the time to organize a work day. He welcomed having someone to do this. The large ones requiring a lot of asphalt need to be done by county approved contractors. Carey Montgomery made a motion to do the repairs, seconded by Frank Clark and passed. Potholes have been identified on Hancock, Johntown Creek, Providence Hill, and Roller Coaster . If there are others, please identify them.

Fire Safety – This is outside of GVRECSO - we are not a community board. The question was brought up why a group could not go in and clear/fix unsafe areas. It was noted that you cannot do anything without property owner approval or rights. Tom Bartunek has been working with the Fire Safety Council and used our gathering as a communication method.

OLD BUSINESS-

Lazy Brook Bridge - Waste Management Release (edited copies provided) . Carey Montgomery made the motion to accept the edited Waste Management Release, seconded by Jennifer Simms and passed.

Fire hydrant – The Board approved to put bollards to protect the fire hydrant on Johntown Creek Court and Johnstown Creek Road. This work will be done by a volunteer group and the date has yet to be determined.

Emergency Exit – Gate at the end of Hancock/Hood Rd: A Knox Box has been approved and arrangements will be made to install. This is not currently a safety issue. In the event of a fire, two people have the code to the current lock on our side as well as people on the Garden Park side. If all else fails, the Fire Department can cut the lock.

NEW BUSINESS-

Resume Roadside Spraying – Dave Adams requested this topic to be revisited in lieu of the potential fire danger. It was discussed that keeping the roadside clear is the responsibility of the land owner. The quality and frequency of the spray was discussed. James reminded the group that this falls outside of road maintenance and we do not have the budget to afford it.

Volunteers Roadwork Day – discussed during General Managers Report

Announcement by General Manager James Simms - James announced that he is putting in a semi-formal resignation. He has full intent to serve until the end of his term. It is the Boards responsibility to replace this position by October 2020. The advance notice is given to allow enough time to find and train a replacement.

PUBLIC COMMENT: Need people to get involved and know their neighbors.

ADJOURNMENT @ 8:03 pm - Carey Montgomery made a motion to adjourn, seconded by Jennifer Simms and passed.

2019 Meetings held at Marshall Grange Hall, Garden Valley: January 18th, April 5th, June 3rd, July 19th and October 18th