

GARDEN VALLEY RANCH ESTATES CSD
MEETING-FRIDAY AUGUST 16, 2024
6800 Hancock Rd
Garden Valley, Ca. 95633
APPROVED MINUTES

CALL TO ORDER 7:02 pm

Roll call-Board Members-Chairman –Don Weiland, Board Members- Frank Clark, Inge Cornett, Lee Gardner, Rob Richerson
General Manager – Kathleen De Curtis
Secretary – Absent
Treasurer – Don Weiland

ADOPT AGENDA August 16, 2024 – Motion to adopt was made by Lee Gardner, 2nd by Frank Clark - Ayes 5 Nays 0 – motion adopted

APPROVE MINUTES-June 27, 2024 – Motion to adopt was made by Frank Clark, 2nd by Lee Gardner –Ayes 5 Nays 0 – motion adopted

TREASURERS REPORT/ Chairman of the Board-Don Weiland

It was noted that Don Weiland will resign from Chairman of the Board and will accept the duties of the Secretary/Treasurer; Verle Hansen accepted the position of Chairman of the Board.

Kathleen De Curtis will resign from the General Manager’s position and accepted a Board Members position left by Rob Richerson.

Rob Richerson will resign from the Board Members position to accept the General Manager Position.

Joanne Thompson resigned her position as Secretary; Don Weiland will fill that position.

Financial Report – General Ledger balance as of May 31, 2024 is \$133,959.87/ Revenues are \$51,811.47/ Expenditures are \$72,028.28

Budget was presented to the Board for approval in the amount of \$59,200.00, which includes a bid from Crowton’s Excavation #820 \$60,500.00 – Motion to adopt the budget for 2024-25 was made by Frank Clark 2nd by Rob Richerson –

Ayes 5 Nays 0 motion passed

Bills paid in May, June – SDRMA Insurance \$2,719.86, Kathleen De Curtis \$140.55, Streamline \$504.00, Lafco \$41.06

Motion was made to approve the Prop 4, Appropriation limit of \$552,774.00 – Motion was made by Rob Richerson, 2nd by Frank Clark – AYES 5, Nays 0 Motion passed.

GENERAL MANAGERS REPORT-Kathleen De Curtis – spoke about the chip & Seal for this year along with some patching on Johntown Creek, Providence and Chrysler circle.

Crowton will add the culvert, road edge and concrete at the site by the bus stop.

SAFETY REPORT-Frank Clark – None noted

OLD BUSINESS- Road Striping to be finished by Rob Richerson

NEW BUSINESS-

MEETING ADJOURNED: Motion to adjourn was made by Frank Clark, 2nd by Rob Richerson
7:32pm

Minutes prepared by Don Weiland