



Garden Valley Ranch Estates Community Service District

Meeting Minutes
Friday Sept. 18, 2020
Marshall Grange Hall, 4940 Marshall Road
Garden Valley, Ca. 95633

CALL TO ORDER@ 7:01 pm

Present: Board Members – Don Weiland, Jennifer Simms, Carey Montgomery – Absent: Frank Clark, Lee Gardner.
Officers - General Manager – James Simms, Sec/Tres-Marianne Agudo
Public – Greg Montgomery, Gino Phillips
Guests – Dana Wadle

Dana Wadle, CSDA Public Affairs Field Coordinator spoke about the role of the CSDA. He mentioned they offer one hour free legal counsel and have scholarships for small districts to use for training.

ADOPT AGENDA-Sept 18, 2020 Carey Montgomery made a Motion to accept. Seconded by Jennifer Simms AYS 3 NAS 0 2 absent Passed

APPROVE MINUTES- June 19, 2020 Carey Montgomery made a Motion to accept. Seconded by Jennifer Simms AYS 3 NAS 0 2 absent Passed

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

2019 – 20 Special Tax Report was presented. Jennifer Simms made a Motion to adopt. Seconded by Carey Montgomery AYS 3 NAS 0 2 absent Passed

Financial Report as of June 30, 2020 Actual: Expenses \$14,798.94 Revenue \$46,815.02 Yr Balance \$32,016.08
As of August 31, 2020 Actual: Revenue \$169.27 Expense \$16,915.00 Balance \$(16,745.73)

Invoices submitted for payment: SCI \$1,300; Digital Deployment \$75; Marianne Agudo Reimbursement for Mtn. Democrat Prop 4, Crowton Excavation & Grading \$14,500

Communication:

Prop 4 Appropriation Limitation: The coming fiscal year limitation of \$445,735.00 was publicized in the Mountain Democrat. Motion to adopt by Jennifer Simms. Seconded by Cary Montgomery AYS 3 NYS 0 2 absent Passed

Conflict of Interest: Continue to use the 2016 version of the COI. Motion to adopt by Carey Montgomery Seconded by Jennifer Simms 3 AYS NYS 2 absent Past

CAPPers -Notification of Annual Information Request was received and completed.

El Dorado County Registrar of Voters – Directors Not on Ballot. Names for the 3 Director positions that will become vacant at the end of the year are needed to present to El Dorado Board and to prepare the Oath of Office. Directors in

Page 1 of 2

Meeting Minutes

question are Don Weiland, Jennifer Simms and Lee Gardner. At this time Don Weiland said he is willing to continue for another 4 years. Jennifer does not think she will and Lee Gardner - not present.

OLD BUSINESS and GENERAL MANAGER'S REPORT- GM James Simms

Past meetings have discussed using our existing funds. Treasurer suggested not exceeding \$85,000 of this money. There are three options to use this money assuming our roads average 22' wide: A-1000 sq ft asphalt pothole repair/fill and road patch; B-.85 mile of 5/16" single chip seal; C- 1.6 miles 1/4" type 2 slurry seal. James asked to hear from the group how they would like to have the money spent. He reminded that only chip seal builds the current base. Jennifer said chip seal seems to sluff off but the last slurry work seems to be holding up. It was clarified that the options are assuming only 1 will be chosen. The majority of option A work is on Johntown Creek Court because of the damage done during the fire on James property. Option B assumes the work would be done on larger sections. James said we need a motion to spend the \$85,000 and how to spend it. Carey felt that James would choose the best options to use the money. Carey Montgomery made the motion to spend the \$85,000 and have James decide what work to do. Jennifer Simms seconded AYS 3 NYS 0 2 absent Passed.

James discussed the second page of his report. The report graded different road sections in the Ranch. The distances are based on a 22' wide road. The question was posed if the work would all be done at the same time. James said the pot holes should be done first. Carey said that when deciding safety should be considered. Louie said that Johntown Creek Road should be maintained. James said that for the most part roads are looking fairly good. Don said the work done on satellite roads will last longer. James said that most of the problems are on the satellite roads and filling potholes is expensive. We should try to minimize this work. We would get additional mileage by chip seal on the satellite roads because these roads are much narrower than 22' and there is less traffic and it moves slower. Chip Seal the satellite roads this year and then readdress slurry work next year. It was the general consensus that the residents want to see work done.

District Phone Number 530-363-1323. Carey Montgomery volunteered to take over the responsibilities of the district phone number.

Facebook site – Carey Montgomery will take over the duties of administrator for this group.

Road Signs – the 25 mph sign at the entrance has been replaced. The stop sign for the Y intersection of Chrysler Circle and Johntown Creek should be here soon.

Resignation – James presented his letter of resignation. He has finished a comprehensive binder that will help the new GM and the Board.

NEW BUSINESS- None

PUBLIC COMMENT- Louie questioned why there is such poor attendance when there are so many people notified of the meetings. The largest amount of people attending was for eliminating the school bus. He also mentioned the opportunity to purchase street house addresses signs from the County Fire Counsel. They can be easily seen during the night. Gino told about his experience with the Cal Fire Inspectors. James said he thought before they started second inspections they should complete the first inspections. The allowed time to correct deficiencies was not appropriate because we are in a high fire danger time and limited by what we can do.

ADJOURNMENT @ 8:02 pm Motion made by Carey Montgomery for adjournment. Seconded by Jennifer Simms AYS 3 NAS 0 2 absent Passed.

Minutes prepared by Marianne Agudo, Sec/Tres