

**GARDEN VALLEY RANCH ESTATES CSD
MEETING-FRIDAY JULY 21, 2017
Marshall Grange Hall, 4640 Marshall Road
Garden Valley, Ca. 95633**

CALL TO ORDER –@ 7:04 PM

Board Members present-Don Wieland, Dave Adams, Frank Clark

Board members absent-Kathleen Griffin, Mark Hall

General Manager: James Simms

Secretary: Jennifer Simms

Treasurer: Marianne Agudo

Public: Louie and Linda Manzon, Mark Mezzano, John Artz, Greg Marquardt, Gino Phillips, Greg and Carey Montgomery, Emilio Agudo

ADOPT AGENDA - July 21, 2017 Approved by board

APPROVE MINUTES- July 21, 2017 Approved by board

TREASURERS REPORT- Balance is \$107,650.65

Maryann to find out “Appropriations Limit”

Bills to be paid: SDMRA \$1055; Consultants: \$1300; Pest (ditch spray): \$2325;

Newspaper Ad (road bid): \$26.15

Decision to choose SCI Consultants for a 3 year contract to report to the county parcel information. 3 year contract is \$1300. Motion to pay above bills was approved by board.

GENERAL MANAGERS REPORT- James Simms

1000 sq. feet of Potholes have been repaired. Bus Stop to have gravel and eventually paved for safety measure. Road floods at this portion, and will wash away if not done. The Bridge at Lazybrook has been repaired. Robin Crowton has done more than 1000 sq. feet of road work. 2000 more sq. feet totaling \$16,000 still to be done. An ad in the paper was submitted for bid over \$25,000. This is a County regulation that ensures fair bidding to community businesses and to GVRE to make the best decisions with our funds. Board approved to try a new Product called Slurry Seal which is a different compounds mixed together and is a better hold to the rocks vs. Chip and Seal. This portion is to start at Hancock Rd. to Providence Rd. Cost is \$27,550.

Busses make 2-3 trips in the community throughout the day. The Bus Shelter at the Start of Johntown Creek Rd could be used as a central pick up/drop off for students. Eliminating the wear and tear on our roads. A vote was made by the Board to do a trial one year stop of the busses coming into GVRE. A call to the School will be made.

Road Spraying cost \$4700.00/year. It doesn't appear to work. Discussion to stop roadside spraying was made and an alternate is to hire weed eaters to come and weed eat the ditches. Bids will be sought out by government approved vendors. You can help GVRE save money by taking the initiative and cleaning up your own property culverts/ditches. Board has voted in approval for a year trial of weed eating vs. spray.

SAFETY REPORT- Full time coverage is now at the Garden Valley Fire Department. Georgetown is from 8am to 6pm. 25 volunteer Fire Fighters on hand for our area. Hopefully the chief will come to our Oct 20 meeting to talk more about what we can do in our community to ensure our property is safe.

Please address any road concerns you may have to gardenvalleyranch@hotmail.com

Adjourn: 8:52 pm

Minutes prepared by district Secretary Jennifer Simms