



Garden Valley Ranch Estates Community Service District

**Emergency Board Meeting Minutes
Friday, May 26, 2023
Agudo Residence, 6820 Hancock Rd., Garden Valley, CA 95633**

CALL TO ORDER @ 7:02 pm

Present: Chairman - Don Weiland absent- Lee Gardner acting in place
Board Members –Inge Cornett, Frank Clark and Lee Gardner. Joanne Thompson absent
Officers – General Manager – Kathleen DeCurtis; Sec/Tres - Marianne Agudo
Public – Linda Manzon, Robert Richardson, Verle Hansen and Richard Popovich

ADOPT AGENDA – May 26, 2023

Motion to adopt the May 26, 2023 Agenda was made by Frank Clark, seconded by Inga Cornett AYES 3, NAYS 0 ABSENT 2. Motion passed.

APPROVE MINUTES – May 12, 2023 minutes:

Minutes of the May 12th will be reviewed at the August 21st meeting.

SECRETARY & TREASURER REPORT - Marianne Agudo:

This report will be presented at the August 21, meeting.

GENERAL MANAGER'S ROAD REPORT- Kathleen DeCurtis

This report will be given at the August 21st meeting. This Special Board Meeting has been called to address what transpired during the May 12 meeting and is listed under "OLD BUSINESS"

OLD BUSINESS – Road work on Hollow Oak Road and Short portion of Chrysler Circle from Johntown Creek Road to the intersection with Providence Hill.

- a. The estimate for doing the work on Chrysler Circle (both large and small sections) and Hollow Oak Court were received. The large section will not be done because it is in good condition and the bid exceeds the amount approved for doing this work.
- b. At this point, Kathleen suggested introductions be made for those present. Verle Hansen, Richard Popovich and Robert Richardson introduced themselves and the three live on Hollow Oak Court. Bob and Verle have/do work in construction.

- c. Verle said after he learned of the Special Meeting, he took the initiative to contact two contractors requesting estimates to do the Hollow Oak and small section of Chrysler Circle projects. One contractor said he had just completed a job in Placerville that was the same size using Enviro Seal with type 3 rock. It is supposed to last 7 to 10 years. Enviro Seal has two different types, type 2 and type 3 depending on the size of rock used. Type 3 uses the same size rock as chip seal. Without looking at the job, based only on square feet, the estimated cost was \$23,000. This is the price to do both projects. His only requirement is that the roads be shut down for two hours during application. The large potholes need to be fixed, but Verle will find out more when he and the contractor look at the project. Chrysler Road is also in poor condition. Bob Richardson said that vegetation growing close to the road causes deterioration of the road. That's why the County sprays. Verle said the other contractor, Placerville Paving will provide an estimate in the next few days for chip seal.

Bob said he can remember that Lotus Road started out as chip seal. It was brought up that Hollow Oak is more like 10ft than 13ft. Both contractors said they could get the work done before the end of June, 2023. If it is not possible to complete the work by the end of June, the work will become part of the 2023 -24 year. Notification of the work being done will be sent out as well as posted on the mailboxes. Kathleen said she would like to wait and see what the estimates are before having the approved work done. Each project needs its own estimate. If the bids come in lower or within the same ballpark, she would like to be able to choose which of the three contractors to use. She would also like more money in the event the project(s) exceed the approved amount and need to go out for bid. Frank Clark made this motion and Inge Cornett seconded. AYES 3 NAYS 0 ABSENT 2. Motion passed.

NEW BUSINESS: No new business

PUBLIC COMMENT: Lee Gardner expressed his appreciation for the active participation of Verle and Bob. Their skill set is greatly needed and appreciated.

ADJOURNMENT: 7:35 pm Motion to adjourn was made by Frank Clark, seconded by Inge Cornett
AYES 3 NAYS 0 Absent 2. Passed

*2023 Meetings: Feb. 17th Rescheduled to Feb. 10th, May 19th Rescheduled to May 10th,
Aug 18th, Nov 17th*