



Garden Valley Ranch Estates Community Service District

**Special Board Meeting Minutes  
Tuesday, July 27, 2021  
Agudo Residence, 6820 Hancock Rd., Garden Valley, CA 95633**

CALL TO ORDER@ 7:04 pm

Present: Board Members – Don Weiland, Frank Clark, Inge Cornett, Lee Gardner, 1 position vacant  
Officers - General Manager – Kathleen DeCurtis; Sec/Tres-Marianne Agudo  
Public – Lynn Schardt, and Donna Godwin

This special meeting was called to approve the proposed preliminary 2021-2022 Budget to allow payment of Crowton’s Excavation invoices to be paid for work performed during the first week of July.

ADOPT AGENDA- May 13, 2021: Motion to Approve – Frank Clark. Seconded by Lee Gardner AYES 4  
NAYS 0 1 vacant Motion passed

APPROVE MINUTES – May 13, 2021 minutes to be approved at the August 20, 2021 regular meeting.

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo  
To be given August 20, 2021

Budget: The proposed preliminary 2021-22 Budget was reviewed. The Budget will come up for final approval at our next August meeting. Included in the Road Maintenance Repair Budget is \$84, 207.00 for work already completed by Crowton’s Excavation in July, 2021. The Fund Balance carried forward does not reflect the \$18, 732 already paid in June for FY 2020-21.

Kathleen DeCurtis, General Manager reported that she requested quotes to do additional work on three projects; chip seal overlay Lazy Brook Trail beginning at Lynx Ridge Road to the end; chip seal overlay Chrysler Road Beginning at the first intersection with Johntown Creek Road and ending at the intersection with Providence Road; Surface the turnaround at the end of Lynx Ridge Road using recycled asphalt (RAP). Don Weiland said if we purchased the RAP he would be willing to spread it to help reduce the cost. Kathleen said she would finalize her numbers and present them for consideration.

Frank Clark made a motion to approve the proposed preliminary budget with the condition that it can be revised to include the additional road projects. Lee Gardner seconded. AYES 4 NAYS 0 1 vacant Motion passed.

GENERAL MANAGER'S & ROAD REPORT – Kathleen DeCurtis  
To be given August 20, 2021

OLD BUSINESS - To be given August 20, 2021

NEW BUSINESS - To be given August 20, 2021

PUBLIC COMMENT:

Lynn Shardt commented that Crowton's Excavation did a great job. She suggested a note of appreciation would be nice. Others in the group also expressed their approval.

Kathleen DeCurtis explained that Arbor Metrics were assessing trees within Garden Valley for PG&E. She explained that if a tree had to be removed because of possible damage to power lines it would be initially tagged with a yellow ribbon on the tree on nearby fence. Crews would come by later and mark the tree with paint indicating the removal and dimension of the tree. She explained the home owner had the right to disagree and PG&E would follow up with them. The home owner could also decide if they wanted to keep the chipped material and wood cut to lengths of their specification.

ADJOURNMENT:@7:30 pm Motion to adjourn was made by Lee Gardner and seconded by Frank Clark.  
AYES 4 NAYS 0 1 vacant Passed

*2021 Meetings: special meeting Jan 18<sup>th</sup>, rescheduled meeting Feb19th, special meetings March 26<sup>th</sup> and April 1, special meeting May 13<sup>th</sup>, special meeting July 27<sup>th</sup>, Aug 20<sup>th</sup>, Nov 19th*