



Garden Valley Ranch Estates Community Service District

**Board Meeting Minutes  
Friday, May 6, 2022  
Agudo Residence, 6820 Hancock Rd., Garden Valley, CA 95633**

GUEST SPEAKER – Wes Norman, Fire Chief /GV Fire Protection District Station 51 addressed the fire danger issues we face. He provided incite to possible mitigation that residents and the fire department should/could do to reduce this issue

CALL TO ORDER@ 7:56 pm by Don Weiland

Present: Board Members – Don Weiland-Chairman, Frank Clark, Inge Cornett, Lee Gardner, Joanne Thompson  
Officers – General Manager – Kathleen DeCurtis; Sec/Tres - Marianne Agudo  
Public – Linda Manzon, Louie Manzon and Lynn Schardt

ADOPT AGENDA – May 6, 2022: Motion to Adopt by Frank Clark. Seconded by Lee Gardner  
AYES 5 NAYS 0 Motion passed

APPROVE MINUTES – February 18, 2022 minutes: Motion to Approve – Frank Clark.  
Seconded by Lee Gardner AYES 5 NAYS 0 Motion passed.

**SECRETARY REPORT& TREASURER REPORT -**

- a. Invoices: Reimburse Marianne Agudo for \$4.33 Certified mail and \$135.39 Line2. Motion to reimburse by Lee Gardner, Seconded by Frank Clark AYES 5, NAYS 0 Motion passed.
- b. Balances as of April 30, 2022: Revenue \$43,930.83 Expense \$94,094.47  
General Ledger Balance: \$108,457.66 (including \$40,000 Road Maint. Reserve Fund)
- c. Correspondence: Sent Certified Letter of Notification to remove vehicle from easement to Aubrey Wright cc: Paul and Irmgard Farkash. SDRM – Notice of increase in insurance. El Dorado County – Notification of Completion for Statement of Economic Interest (Form 700) for Frank Clark.
- d. El Dorado County Registrar of Voters. Uniform District Election Law to be held November 8, 2022. Three offices will be available - Frank Clark, Inge Cornett and Joanne Thompson. Need a motion that we consolidate our election with the other districts and we authorize El Dorado County Registrar of Voters office to coordinate this on our behalf. Motion made by Lee Gardner, seconded by Joanne Thompson, AYES 5, NAYS 0 Motion passed

- e. Need a motion to post the consolidated election and vacancy and potential candidates pay for their own statements. Motion made by Lee Gardner and seconded by Joanne Thompson. Discussion concerning what this entails followed. AYES 5, NAYS 0 Motion passed
- f. Proposed 2022-23 Annual Budget. Marianne said the proposed budget reflects what was decided in the past: Only spend the money we will receive during the coming year. She also said she based the income on what is currently indicated in our reports. The use of Line2 was discussed. This is a service that allows people the capability to contact GVRECSO via phone. The message is recorded and sent to our email. Lynn Schardt explained her experience and said she tried our website, but it didn't work. It was the general consensus to keep Line2. Office supplies include possible hall rental and other items that might be needed. If we spend less than allotted for the calendar year, the amount will carry over.
- g. Prop 4 Appropriations Limit (Gann Act). We have not received notification of the calculation for this year, but it has always exceeds what we have to spend. Because this amount has to be calculated and publicized prior to our next meeting (August), Marianne needs approval to do this. Lee Gardner made the motion to publicize the calculated amount. Seconded by Frank Clark AYES 5, NAYS 0 Motion passed.

#### GENERAL MANAGER'S ROAD REPORT– Kathy DeCurtis

- a. Culverts at Johntown Creek and Murphy. The berm created to hold water back has collapsed and relocated in front of the culverts. It was discussed that this problem belongs to the homeowner. Kathleen said she will try and find out who the homeowner is and advise them of the situation.
- b. Fire Hydrants. Kathleen has weed wacked the area around the hydrants. She urged us all to clear the sides of the roads and encourage our neighbors to do the same.
- c. Bus Shed: All equipment has been moved into the shed. She said she would like to have the shed pressure washed, but with the lack of water it will need to be sanded. She is going to get the paint and necessary supplies to refurbish the exterior prior to the end of May. Anyone willing to do this can. She is leaving on vacation and won't be back until first part of July.
- d. Vehicle on Providence: A non-operable vehicle was parked on the road easement in January and was still there in March. Kathleen went there with a Sheriff's assist and told them they had 10 days to remove it. Vehicle wasn't removed. Kathleen contacted the owner and asked that the renter be notified. They still did not remove the vehicle. Sent a certified letter, vehicle was removed.
- e. Road Striping: To be done Saturday, May 7<sup>th</sup>. Kathleen asked Don DeCurtis, Dan Cornett and Bob Wilder to help. Louie Manzon provided additional cones and Lynn Schardt provided reflectorized vests to provide a safer environment. Marianne provided Kathleen an article from SDRMA saying they have a program where they will reimburse organizations for safety equipment expense on a first come bases.
- f. RAP on Lynx Ridge Turnaround: Don purchased 10 tons of material and then spread it. Kathleen expressed her appreciate for his work.

- g. Lazy Brook: It was scheduled and paid for to have potholes and edges repaired last year on Lazy Brook. This did not get completely done. Robin Crowton said he will make sure this gets done.
- h. Lazy Brook and Chrysler: Robin wanted to know if there was anything else to chip and seal. He provided an estimate of \$33,000 for Chrysler to Providence and \$25,000 to do Lazy Brook from Lynx to the end. This project would have to put up for bid. Kathleen said in her opinion, these two roads have sparse traffic and it is cost prohibitive to chip and seal them now.
- i. Kathleen provided a map with suggested areas to be done. It was brought up that the map is not accurate, but it can be used to develop a maintenance schedule. Don Weiland said our roads are not as wide as depicted. Lee Gardner said that in some places the location is inaccurate. Marianne suggested creating a workgroup that will create an accurate map of our roads and develop a maintenance plan. It was suggested that every month or every other month someone drives the roads and assess them.

OLD BUSINESS: The Storage Shed was covered in the road report.

NEW BUSINESS: May 20<sup>th</sup> meeting was cancelled

PUBLIC COMMENT: Lynn Schardt brought up other people parking vehicles in the easement. Discussed with the suggestion that each instance be separately evaluated.

ADJOURNMENT: 9:17 pm Motion to adjourn was made by Lee Gardner, seconded by Frank Clark.  
AYES 5 NAYS 0 Passed

*2022 Meetings: Feb. 18<sup>th</sup>, May 06<sup>th</sup>, August 19<sup>th</sup>, Nov 18<sup>th</sup>*