

Garden Valley Ranch Estates Community Service District

## Meeting AGENDA Friday January 18, 2019 7 P.M. Marshall Grange Hall, 4940 Marshall Road Garden Valley, Ca. 95633

**CALL TO ORDER** 

ADOPT AGENDA-January 18, 2019

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS - Don Weiland, Frank Clark, Carey Montgomery

INTRODUCTION OF NEW MINUTE TAKER - Rebecca Bair

APPROVE MINUTES- October 19, 2018

SECRETARY REPORT & TREASURER REPORT - Marianne Agudo

Communication: El Dorado County Elections Dept. Statement of Facts and District Requirements Timeline

- Financial Report As of 12/31/2018 Revenue:\$ 21,841.19 Expense: \$21,802.00 Balance \$101,612.19
- Invoices: Streamline(Website) \$75.00, Hall Rent \$25.00, El Dorado County Registrar of Voters \$44.56

SAFETY REPORT-Frank Clark

CSDA - UPDATE ON LEGISLATIVE ISSUES AND CSDA 2019 PROFESSIONAL DEVELOPMENT PROGRAM -Dane Wadle , CPFO

GENERAL MANAGERS REPORT-James Simms - Establish "Revise By-Laws" Special Committee

ROADS REPORT-James Simms Acknowledge Mark Menzano and John Artz

OLD BUSINESS- Creek cleanup, Emergency Exit Procedure (gate)

NEW BUSINESS- Roadwork day, fee increase plan, road maintenance plan, safety group, Stop Sign at Chrysler

**PUBLIC COMMENT:** 

ADJOURNMENT:

2019 Meetings held at Marshall Grange Hall, Garden Valley: January 18<sup>th</sup>, April 19<sup>th</sup>, July 19<sup>th</sup> and October 18<sup>th</sup>