



Garden Valley Ranch Estates Community Service District

**Special Meeting AGENDA
Thursday April 30, 2020 7 P.M.
Location: Teleconference**

CALL TO ORDER

Administer Oath of Office to Lee Gardner, New Director of the Board

ADOPT AGENDA-April 22, 2020

APPROVE MINUTES- January 17, 2020

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

As of March 31, 2020 Revenue \$27,925.20 Expense \$14,591.32 Balance \$136,782.13

Communication: Lafco Appointment of Alt. Public Member Vacancy, SDRMA Annual Renewal Questionnaire, State Controller's Office receipt of 2019 Government Compensation Report, Request to Robert Toscano, El Dorado County Controller's –Auditor's Office – Request for Financial Compilation (tabled). Three year contract proposal SCI Consulting Group. El Dorado County Registrar of Voters – District election included with Statewide General Election.

Invoices: Streamline \$75.00 Marianne Agudo (Line2) \$107.62 – Reimbursement Dist. Phone Proposed 2020 – 2021 Budget

OLD BUSINESS- GM James Simms-

District Phone Number – 530-363-1323

Emergency Road Maintenance Fund- **Tabled**

GENERAL MANAGERS & ROAD REPORT-James Simms -

Non-road business - **Tabled**

Residents Email and Phone Numbers - **Tabled**

Road Signs - **Tabled**

Road Work Day - **Tabled**

NEW BUSINESS-

PUBLIC COMMENT:

ADJOURNMENT:

2020 Meetings: held at Marshall Grange Hall, Garden Valley: January 17th, June 19th, September 18th and November 20th

via teleconference: April 30th