

Meeting AGENDA February 16, 2024 Friday 7 P.M. De Curtis Residence 6800 Hancock Rd. Garden Valley, Ca. 95633

CALL TO ORDER

ADOPT AGENDA – February 16, 2024

APPROVE MINUTES - November 17, 2023

SWEARING IN OF Robert Richerson as new member of GVRECSD Board of Directors

SECRETARY REPORT - Joanne Thompson:

- Bill for PObox rental will be issued by USPS at the end of March this year.
- Kim Smith at the Registrar of Voters office was notified that Rob Richerson is to be sworn in as a new Board of Directors member.
- Form from the Registrar of Voters office that lists current GVRECSD Board members and officers needs to be updated and mailed to Kim Smith

TREASURER REPORT - Don Weiland:

- Balance as of 1/31/24 \$115.978.39; Revenue \$28,592.98; Expenses \$66,782.27;
- Invoice paid \$7,500.00 for audit.

GENERAL MANAGER and ROADS REPORT - Kathleen DeCurtis:

- Roadside trees in GVRE need to be trimmed; a crew needs to be formed to do this.
- Pothole/ patch repair is needed.
- Main entry pond culvert is flowing smoothly this winter season. Thanks to all who helped with the cleanup.
- SDRMA was notified by Kathleen DeCurtis of Marianne Agudo's resignation and the resulting officer changes.

OLD BUSINESS -

- Road striping, postponed until weather allows
- Post sweeping on streets not done by Sacramento Paving
- Two large potholes on Johntown Creek need repair
- New product used for pothole repair
- Resurfacing Johntown Creek Road
- Five-year Road Maintenance Plan

NEW BUSINESS-

PUBLIC COMMENT:

ADJOURNMENT:

2024 Meetings: January 16th, April 19th, July 19th and October 18th