



Garden Valley Ranch Estates Community Service District

**Special Meeting MNUTES
JUNE 27, 2024 @ 7:00 pm
Thompson Residence, 6680 Bee Hive Court
Garden Valley, Ca. 95633**

CALL OR ORDER @ 6:58 pm

Present: - Chairman Don Weiland

Board Memebers: Inge Cornett, Lee Gardner, Frank Clark, Rob Richerson

General Manager: absent

Secretary – Joanne Thompson

ADOPT AGENDA – June 27,2024

Motion to adopt the agenda was made by Lee Gardner, seconded by Frank Clark.

AYES 5, NAYS 0. Motion adopted.

APPROVE MINUTES – MAY 10, 2024

Motion to approve the May 10 minutes was made by Frank Clark, seconded by Lee Gardner. Ayes 5, Nays 0.

Motion adopted.

SECRETARY’S REPORT: Nothing new to report.

TREASURERS REPORT: Proposed budget for 2024/2025 will be voted on and finalized at the GVRE board meeting in August.

-- \$54,000.00 to do the following

-resurface about 2000 feet of Johntown Creek Rd.

-repair potholes on Chrysler Circle and Providence Hill Road

-culvert repair at the GVRE main entrance to be done by Robin Crowton; one side of the culvert will be extended out and the lining of the other end of the culvert will be repaired/reinforced with concrete

- compromised shoulder will be widened with fill

OLD BUSINESS

NEW BUSINESS

District Elections:

-Motion made to adopt the District Elections Resolution to hold an election in November of 2024 to fill expiring board member positions made by Frank Clark, seconded by Rob Richerson. AYES 5, NAYS 0. Motion adopted.

-Conflict of Interest Code

Motion made to adopt the Conflict of Interest Code Review for the year 2024 made by Lee Gardner, seconded by Rob Richeerson, AYES 5, NAYS 0. Motion Adopted.

- Appropriation Limits states that we will not spend more than \$552,774.00; this is to be published in the Mountain Democrat newspaper in August to inform the public. Motion to approve that we will not spend more than \$552,774.00 made by Rob Richerson, seconded by Lee Gardner. AYES 5, NAYS 0, Motion adopted,

ADJOURNMENT: 7:15 pm. Motion made to adjourn the meeting made by Frank Clark, seconded by Rob Richerson. AYES 5, NAYS 0. Motion Adopted.