



Garden Valley Ranch Estates Community Service District

**Board Meeting Minutes
Friday, September 23, 2022
Agudo Residence, 6820 Hancock Rd., Garden Valley, CA 95633**

CALL TO ORDER@ 7:03 pm by Kathleen DeCurtis

Present: Board Members –Inge Cornett, Lee Gardner, Joanne Thompson, Frank Clark
Absent Don Weiland-Chairman,
Officers – General Manager – Kathleen DeCurtis; Sec/Tres - Marianne Agudo
Public – none

ADOPT AGENDA – August 19, 2022: Marianne Agudo requested an addition to the Agenda – 2021 – 2022 Special Tax Report. Motion to Adopt the Agenda made by Joanne Lee Gardner
Seconded by Frank Clark AYES 4 NAYS 0 1 absent Motion passed

APPROVE MINUTES – August 19, 2022 minutes: Motion to Approve August 19, 22 minutes made
by Joanne Thompson. Seconded by Lee Gardner AYES 4 NAYS 0 1 absent Motion passed.

SECRETARY REPORT& TREASURER REPORT – Marianne Agudo

- a. Website submission – Troy Must Request to have repairs done on Sailor Ridge was received via the website. Resident said no repairs had been made during the last 20 years during which time they had paid the assessed \$150/year. Marianne read the suggested draft reply which pointed out that the concern is valid, but repairs to Sailor Ridge Road, Kahala Road and Lingering Lane (private roads) are not within the scope of GVRECSD, therefore not maintained by GVRECSD. Motion to send proposed draft was made by Lee Gardner, Seconded by Inga Cornett AYES 4, NAYS 0 1 absent Motion passed.
- b. El Dorado County Registrar of Voters – Notification that Director Appointment will take place for the two full term Director positions will take place due to insufficient nominees. There will be nothing on the November Ballot. Both Frank Clark and Inge Cornett agreed to take these 4 year positions. Joanne Thompson will continue in her current position. Marianne will send Frank's and Inga's information to the Registrar of Voters as requested.
- c. El Dorado County Property Tax Management: The revenue estimate generated by the 1% general property tax for the 2022/23 year is \$21,178. This is within the range used to prepare out 2022/23 year Budget.
- d. Balances as of year ending June 30 2022: Revenue \$46,300.58 Expense \$94,729.50
General Ledger Balance: \$110,192.38 (including \$40,000 Road Maint. Reserve Fund).

Balance as of August 31, 2022: Revenue \$87.69, Expense \$ 0, General Ledger Balance \$110,280.07.

- e. 2021 – 2022 Special Tax Report: Marianne reviewed the annual Special Tax Report. There were no questions. Motion to accept the 2021 – 2022 Special Tax Report was made by Frank Clark. Seconded by Joanne Thompson. AYES 4, NAYS 0 1 absent Motion passed.

GENERAL MANAGER'S ROAD REPORT– Kathy De Curtis

- a. Kathleen reported that she had inspected Sailor Ridge and it is in need of repair. Unfortunately this does not fall within her prevue.
- b. She spoke to the husband of the new owner of the log house adjacent to the coverts at the beginning of Johntown Creek Road. She advised him of his responsibility to keep the culverts clear of debris that may impede the flow of water. He kept insisting that he would grant access through his property and would entertain the cost of clearing the culvert when she obtained a contractor to do that. She again reminded him that it was his responsibility. She also informed him that altering any natural water path is strictly against the Federal Government. It was suggested that Kathleen look into reporting them to the agency that handles this.
- c. Kathleen said she had sent a certified letter to the property owner of Providence Hill where a silver mustang with a broken windshield has been parked for several weeks on the side of the road. Lee Gardner said it looked like the car had been moved a couple of feet, but was still on the side of the hill. Kathleen said she will follow up.
- d. Kathleen said she would be gathering a work group to help in finishing the road stripping in the near future now that the weather has cooled down.

OLD BUSINESS:

- a. Lazy Brook Bridge – Kathleen presented a quote for repairs from Phillips Steel. The quote was for \$1,790.00 to replace the damaged section. Louie Manzon sent an estimate for doing this work of between 1,500 - \$1,700. It would take him a couple of weekends to do the work. He would also create a wooden barrier during the time the damaged section would be repaired. Discussion followed. A motion was made by Lee Gardner to accept the quote of Phillips Steel as long as this was acceptable by Louie Manzon. Seconded by Frank Clark AYES 4, NAYS 0 1 absent Motion passed.
- b. Safety Equipment for members while volunteering for road projects – Tabled
- c. Clean up Lazy Brook Bridge – Kathleen said she would speak to Louie about possibly helping with this endeavor because he has a water truck that would help in the power washing if that was the method chosen to clean the bridge.

NEW BUSINESS: Marianne reported we received an email from Catherine Kitaura, board member for Connie Lane CSD. She wanted to know if we had experienced any problems during the time PG&E was cutting down oak or other trees in our district. They had torn up and damaged their roads with heavy equipment. They had not been able to resolve this issue. Kathleen DeCurtis said the email didn't have enough information and would send a reply email to Ms. Kitaura to try and help resolve their issue.

PUBLIC COMMENT: Marianne reported Gino Phillips had called to say he could not make this meeting due to a recent injury. He extended greetings to all that were here.

ADJOURNMENT: 8:11 pm Motion to adjourn was made by Lee Gardner , seconded by Inge Cornett. AYES 4 NAYS 0 1 absent. Passed

2022 Meetings: Feb. 18th, May 06th, May 20th (cancelled), August 19th, Nov 18th