



Garden Valley Ranch Estates Community Service District

Meeting Minutes
Friday November 20, 2020
Marshall Grange Hall, 4940 Marshall Road
Garden Valley, Ca. 95633

CALL TO ORDER@ 7:03 pm

Present: Board Members – Don Weiland, Jennifer Simms, Carey Montgomery , Frank Clark, Lee Gardner.
Officers - General Manager – James Simms, Sec/Tres-Marianne Agudo
Public – Greg Montgomery, Gino Phillips, Kathy DeCurtis, Ingeborg Cornett, Linda Manzon, Louie Manzon

ADOPT AGENDA-November 20, 2020 Jennifer Simms made a Motion to accept. Seconded by Frank Clark AYS 5 NAS 0
Passed

APPROVE MINUTES- June 19, 2020 Lee Gardner made a Motion to accept. Seconded by Jennifer Simms AYS 5 NAS 0
Passed

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

Financial Report as of October 31, 2020 Actual: Expenses \$18,357.08 Revenue \$766.68 Budget Balance \$(17,590.40)

Invoices submitted for payment: CSDA \$191; Marianne Agudo Reimbursement for Mtn. Democrat Bids \$25.99 and Stamps \$33; James Simms Reimbursement for stop sign \$54.43; Crowton Excavation & Grading \$5,000.
Digital Deployment will be submitted for payment when invoice is received.

Communication:

El Dorado County Registrar of Voters - Received the Directors Appointment due to insufficient nominees for ballot form. Sent Registrar of Voters notification of proposed New Directors and Officer.
Received notification from LAFCO that they are in the process of preparation of an updated Municipal Service Review (MSR) and Sphere of Influence (SOI) as part of their regularly scheduled update program. Sent requested information.
Carey Montgomery sent her Letter of Resignation as Board Director. Sent Resignation to El Dorado County Registrar of Voters.

OLD BUSINESS and GENERAL MANAGER'S REPORT- GM James Simms

The patchwork was completed but the chip seal was not done because of the weather. This work will be done in Spring when the temperatures allow.

The yield sign has been swapped and the Stop sign at the Chrysler/Johntown Creek Rd has been installed.

Meeting Minutes

James announced that this is his last meeting and Carey Montgomery will be taking over the position of General Manager.

James said he has roadwork materials that have been stored at his home. He suggested that we find a neutral location to store this material. The two bus shelters along Chrysler could be converted rather easily. One would only require adding a door and converting the window. It is sufficient space to house all the material with easy access. A non-keyed locking device would allow not disturbing the General Manager when materials are needed.

Carey Montgomery said that she would add the bus stop conversion to the next meeting agenda and would have an estimate of what it would cost for the conversion. She assigned it to "Staff."

NEW BUSINESS- Swearing in of new Directors and General Manager.

Marianne Agudo said the Kim Smith, El Dorado County Registrar of Voters sent paperwork to wrong address. We will have to do this without the paperwork and have the Oaths of Office signed when they arrive. Carey Montgomery led Don Weiland, Lee Gardner, Kathleen DeCurtis, Inge Cornett as well as herself in taking the oath.

Don Weiland presented outgoing General Manager, James Simms with a token of appreciation for his service and read a recap of some of his achievements.

Kathleen introduced herself and shared some information about her family and coming to Garden Valley.

Inge Cornett introduced herself. She is a longtime member of this community and said although things have changed she enjoys living here.

Carey Montgomery expressed her appreciation to the new directors for volunteering to be Directors. She also shared how she became a member of the GVRECS and is willing to accept the GM position. She hopes to make this a good environment and will continue in this position until someone else is willing to take it over.

Don Weiland shared information about himself and expressed his anticipation of retiring.

PUBLIC COMMENT- None

ADJOURNMENT @ 7:29 pm Motion made by Lee Gardner for adjournment. Seconded by Frank Clark AYS 5 NAS 0 Passed.

Minutes prepared by Marianne Agudo, Sec/Tres