

GARDEN VALLEY RAOCH ESTATES CSD
MEETING-FRIDAY October 19, 2018
Marshall Grange Hall, 4640 Marshall Road
Garden Valley, Ca. 95633

CALL TO ORDER – @ 7:05 PM

Board Members-Don Weiland, Dave Adams, Frank Clark and Carey Montgomery

Manager: James Simms

Secretary: Jennifer Simms

Treasurer: Marianne Agudo

Public: Louie and Linda Manzon, Mark Mezano, John Artz, Gary and Lynn Sexton, Greg Montgomery, Mr. and Mrs. Tom Belew.

ADOPT AGENDA – October 19, 2018- Approved

APPROVE MINUTES- July 20, 2018 Approved

SECRETARY REPORT: Marianne Agudo

Certificate received from SDMRA of 5 consistent years of no claims filed for fire loss.

Social Security Administration requires annual form to be filled out. This has been completed on the website of CalPers, our administrator.

El Dorado County Assessor's new system requires parcel numbers to be updated to 12 numbers. Old numbers: 000-000-00-000; new numbers: 000-000-000-000. 2018-19 Special Tax submission by SCI is in compliance.

TREASURERS REPORT- Marianne Agudo

2017-18 Year: Revenue \$51,038.22; Expenditures \$84,686.75; Balance \$99,194.97

As of September 2018: Revenue \$281.71 ; Expenditures \$1,145.00; Balance \$98,331.71

The 2017-18 Special Tax Report, in compliance with the Local Agency Special Tax and Bond Accountability Act was presented. A motion to approve the 2017-18 Special Tax Report was approved. 4 Yay, 0 Nay.

Current Invoices:

Property Insurance SDRMA = \$1068.00

Grange Hall Rental = \$25.00

Stream Line Web = \$25.00 / \$75.00

California Special District Membership = \$177.00

James Simms reimbursement for Road Paint = \$55.70

A motion to approve the above invoices was approved. 4 Yay, 0 Nay.

Safety Report – Frank Clark

Nothing new to report.

PUBLIC COMMENT: Tom Belew owner of the property on the corner of Johntown Creek and Mt. Murphy joined the meeting to discuss concerns of the flooding that occurs onto his property during the rainy season. He stated that he noticed one of the culverts might have some damage and needs to be cleared of possible debris. He has done some research into the Fish and Game that would require a permit of \$578.00 if the cost of work less than \$5000 to fix the problems. James Simms, General Manager of GVRECS D said he would look into possible different options to clear the culvert.

GENERAL MANAGERS REPORT- James Simms

Road Striping has been completed and a thank you to Mark Mezano, and Jack Artz for helping manage traffic while James Simms striped.

A motion to purchase more paint for \$75.00 to continue safety striping was made. 4 Yay 0 Nay.

Roads are in good shape, more work to repair potholes and edges of the roads where it is eroding to take place in November.

Residents are encouraged to keep their property clear of weeds and culverts clear.

Carey Montgomery suggested that we have an ad on the new website to advertise those for hire to help maintain weeds and property maintenance. Also a place on the web to report concerns to the Board of road and safety concerns. The website provides a place to report concerns.

Pot Luck was cancelled and will be rescheduled sometime early next year.

NEW BUSINESS:

*Website is up and running! The Jerry Brown approved a bill that requires all CSDs to have a website by 2020. The Brown Act requires Agendas must be one click accessible on the website home page. Streamline will update websites to be compliant by the 2019 required date.

*Question: Can there be a link added to the GVRE Facebook page to the website?

Answer: James Simms will add a link.

*Audit: All the info has been submitted to the Auditor and the report should be available the week of 10/22/18.

*Jennifer Simms was sworn into office as a Director of the Board filling the position vacated by Kathleen Griffin.

* With Jennifer Simms becoming a Director, a person is needed to take and transcribe minutes. This is a volunteer position and requires attending 4 meetings a year.

*An emergency evacuation plan is to be posted on the website. A motion to approve this was passed by 4 Yea and 0 Nay.

PUBLIC COMMENT:

Question: Will we spray for weeds next year?

Answer: There has not been much of a difference between spraying and not. The Cost is not justified. Please report any fire concerns to the fire department. GVRE is not responsible for Fire Hazards and cannot make residents weed eat their property.

Question: Why are our roads not maintained by the County of El Dorado?

Answer: Our Roads do not meet El Dorado County Standards and The County is not taking any additional areas due to budget limitations. They are only doing new neighborhoods that are engineered to their standards.

Please address any road concerns you may have to gardenvalleyranch@hotmail.com or visit us on the web at <https://gardenvalleyranchestatescd.specialdistrict.org>

Adjourn: 8:39 pm

Minutes prepared by Jennifer Simms