



Garden Valley Ranch Estates Community Service District

**Board Meeting Minutes
Friday, November 17, 2023
DeCurtis Residence, 6800 Hancock Rd., Garden Valley, CA 95633**

CALL TO ORDER @ 7:17 pm

Present: Chairman - Don Weiland

Board Members –Inge Cornett, Joanne Thompson, Frank Clark- Lee Gardner absent

Officers – General Manager – Kathleen DeCurtis; Sec/Tres - Marianne Agudo via phone

Public – Lynn Schardt, Verle Hansen

ADOPT AGENDA – November 17, 2023

Motion to adopt the Agenda was made by Frank Clark, seconded by Inge Cornett AYES 4, NAYS 0 ABSENT 1. Motion passed.

APPROVE MINUTES – October 4, 2023

Motion to adopt the October 4th meeting minutes was made by Frank Clark, seconded by Joanne Thompson. AYES 4, NAYS 0 ABSENT 1 Motion passed.

SECRETARY & TREASURER REPORT - Marianne Agudo,

- a. Financial Report Balance as of 10/31/2023 \$116,503.32 Revenue \$4,264.74 Expense \$41,935.10 Invoices pd. Sacramento Paving – Down Payment \$17,290.00 Crowton Excavation - \$2,400.
- b. Correspondence: CSDA invoice Sacramento Paving sent modified invoices. We also received the final invoice for First Choice Signs. These expenses should appear on our next financial reports.

GENERAL MANAGER'S ROAD REPORT- Kathleen DeCurtis

- a. Road Paving: The paving for this year is complete. It did not go easy, but it is done. Verle Hansen, Don Weiland and Marianne worked with Sacramento Paving. We took a \$5,300 discount for the work that did not meet our approval on Lazy Brook and Hollow Oak. Approved invoices were mailed on the Monday preceding the meeting.
- b. Culvert Pond Area: Finished what was done on October 16th. Dave, owner of the pond property used an excavator and removed the debris that he could legally do. Verle Hansen said Dave plans on removing the big diversion dam in front of the culverts next Spring. All 3

culverts are currently working. Kathleen said the main entry concrete pour will not happen until next Spring when the pond stops flowing. Hopefully nothing will further erode until it gets done

- c. Road Signs: All new signs have been received and installed by Don DeCurtis and Jesse DeCurtis. There were a variety of signs in various locations.
- d. White Road Strip – see OLD Business below.

OLD BUSINESS:

- a. Road Stripping. Circumstances made it impossible to do the stripping this year. This will be postponed until weather allows. Verle suggested that the money that was saved by Sacramento Paving discounting their invoices might be redirected to have someone do the stripping. Don Weiland suggested using professionals. Verle said he has the spraying equipment if we could get the paint. Paint quality was discussed.
- b. Road Sweeping: Verle mentioned that Sacramento Paving did not do the post sweeping. Discussion about the need to sweep followed. Verle said rental for a sweeper is about \$350/day and would take about 4 hours. Frank Clark made a motion to allocate up to \$500 to rent a sweeper and Verle would sweep what needs to be done. Inge Cornett seconded. AYES 4 NAYS 0 1 absent. Motions passed. Because this is a new vendor, they would have to have them register with the El Dorado County in order to get paid. It was also brought up that if one of our authorized members could charge the amount on their personal credit card and then get reimbursed. It was suggested to get this done before the weather changes. Kathleen said she could get this done.

NEW BUSINESS: Kathleen said that Joanne Thompson is going to resign as a member of the board and take over the Secretary position. Don Weiland will take over the duties as Treasurer. Kathleen said she would like to nominate Bob Richerson to take the vacant board member position. Verle called Bob Richerson and Kathleen asked him if he would be willing to be a member of the Board. He accepted the position. Marianne asked Joanne to give Bob her book and then Joanne will have to notify Kim Smith of the changes so she can create the paperwork. Kathleen said she will advise Bob of his duties.

Next meeting will be February 16, 2024.

PUBLIC COMMENT: Lynn Schardt said that her husband had corrected the problem where the gravel was flowing across the road. Don Weiland said he has been battling the culvert on Lazy Brook and using his tractor to clear the blockage. Another area causing problems could have a berm built up to help divert the water flow.

Lynn said there is another problem of two large potholes on JohntownCreek that she always hits when someone is coming. Kathleen said she is aware of these holes and they are at a point they need to be patched. Verle said there is a product that can be heated and used. Kathleen said this is something we can do ourselves.

Don said that Johntown Creek will soon have to be done. It is the main artery and the most important. He said he talked with Robin Crowton and he is willing to drive around and point out the areas. Don reminded us that Robin has always been a good resource for us. Don feels we need to

put a thicker material on the road or come up with a different method. As it is, this will take several years. Verle said there is a new material the government is researching. It is supposed to last 20 years. It is also supposed to be cheaper and it is sold by the yard, not the foot. Marianne said we need a 5 year plan to help us spread the cost, unless we are willing to take out a loan.

ADJOURNMENT: 7:50 pm Motion to adjourn was made by Frank Clark, seconded by Inge Cornett
AYES 4 NAYS 0 1 absent. Motion Passed

2023 Meetings: Feb. 17th Rescheduled to Feb.10th, May 19th Rescheduled to May 12th, Emergency meetings May 26th and June 22nd; Aug 18th, Emergency meeting Oct. 4th, Nov 17th

2024 Meetings: February 16th, May 17th, Aug 16th and Nov 15th