



Garden Valley Ranch Estates Community Service District

Meeting Minutes
Friday January 17, 2020 7 P.M.
Marshall Grange Hall, 4940 Marshall Road
Garden Valley, Ca. 95633

Prior to Call to Order Dave Adams presented his resignation as a Board Member.

CALL TO ORDER@ 7:06 pm

Present: Board Members – Don Weiland, Jennifer Simms, Carey Montgomery. Frank Clark.

Officers - General Manager – James Simms, Sec/Tres-Marianne Agudo

Public – Cheri Weiland, Inga Cornett, Lynn Shardt, Luigi Manzon, Linda Manzon, Mark Mezzano, John Artz, Greg Montgomery, Ernie Agudo

ADOPT AGENDA-January 17, 2020 Carey Montgomery made a Motion to accept YAS 4 NAS 0 Passed

APPROVE MINUTES- October 18, 2019 Jennifer Simms made a Motion to accept YAS 4 NAS 0 Passed

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

Communication: El Dorado County Auditor-Controller Office - New Claim Forms & Procedures, Registrar of Voters – Statement of Facts, SDRMA – Christmas Card, PG & E – Safety Brochure, CSDA – Member Resources/Ethics Compliance and Notice for Website Compliance.

Financial Report as of December 31, 2019 Expenses \$14,427.32 Revenue \$23,634.75 Fund Balance \$132,655.68
Expenses to be submitted for payment: Granger Hall Rent - \$25, Streamline Quarterly Fee - \$75.00

OLD BUSINESS- GM James Simms-County vegetation ordinance and how it affects our roads – He spoke with the Cal Fire Captain and he confirmed property owners are responsible for their own property. Starting in July, 2020 they will start inspecting but have no intention of leveling fines. They also do not have a matrix that they use to grade our roads that can be used for insurance purposes. You can call Cal Fire to come and perform an inspection on your property. Upon completion they will give you a statement that you comply with the DSI (Defensible Space Inspections) requirements or what needs to be done. You can also call about a neighbor's property, but they will inspect the neighborhood, not just your neighbor. James will be doing a drive thru with the Captain prior to our next meeting. The Captain will be at the meeting ½ hour prior as per our By Laws. Uninhabited properties are not part of the county ordinance. Fire Safe Councils were discussed as possible ways to get help with fire safety.

Road Work Day (new date) – James is planning on March 7th as the date.

Bylaws - Frank Clark made a Motion to accept Jennifer Simms seconded YAS_4_ NAS_0_ Passed

The one change being made is changing the months of quarterly meetings to March, June, September and December.

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GENERAL MANAGERS REPORT-James Simms -

GM resignation & 3 Board vacancies (how/what is the board doing to fill the upcoming vacancies). It was suggested we post on the website, talk with neighbors and get the word out about these upcoming vacancies.

Proposals/Documents needing approval: James read each proposals and discussions/votes followed as noted:

District Phone Number: Carey Montgomery made a Motion to accept YAS_4__ NAS_0__ Passed
Phone number would allow multiple members to be able to respond. Number would be posted to allow the public to notify GVRCSO of possible hazards/situations. Company is "Line2" and current the cost is \$99.60/yr. and is internet based.

Flooding Zone: Jennifer Simms made a Motion to accept YAS_4__ NAS_0__ Passed
James said Louie Manzon donated some road signs. If approved, James will purchase a sign that warns if water has reached the lines that will be painted on the road (indicating water is 6 inches deep)it is unsafe to cross and to use the District phone number, webpage and social media. James will bring sign costs and designs for approval.

Emergency Evacuation Procedure: Carey Montgomery made a Motion to accept YAS_4__ NAS_0__ Passed
James read evacuation procedure including to call District phone number or Fire Dept. if gate is closed.

Emergency Road Maintenance Fund: Carey Montgomery made a motion to table to next meeting. - Passed
Carey voiced concern about encumbered funds not being available for non-emergency items. Additional concerns about overspending leaving no money available in case of a road emergency. It was discussed that in the past there was such a fund. It was questioned why \$40,000, perhaps \$25,000 would be better. James felt it would take about \$40,000 for an emergency repair. It was suggested to have a Community Steak Holder group. The Lazy Brook Bridge retaining walls that were unplanned were paid for because there were available funds. If all monies had been spent, there would have been a problem. It would help the GM to know how much money he has to spend considering we have over \$100,000 in our general fund. Inspection of Lazy Brook Bridge was discussed. Its integrity has been inspected by knowledgeable people.

GM Job Description/Responsibilities: Jennifer Simms made a Motion to accept YAS_4__ NAS_0__ Passed

Officers and Board of Directions Responsibilities: Carey Montgomery made a Motion to accept YAS_4__ NAS_0__ Passed

Road Maintenance Plan: Carey Montgomery made a Motion to accept YAS_4__ NAS_0__ Passed

Responsibilities and Boundaries: Jennifer Simms made a Motion to accept YAS_4__ NAS_0__ Passed

ROADS REPORT-James Simms Don Weiland made a suggestion to have James identify/prioritize road work that needs to be done. James said at our next meeting he will present what needs to be done. Our job is to get the community involved. He cannot tell when a road will fail, but can see what has failed.

NEW BUSINESS- none

PUBLIC COMMENT- none

ADJOURNMENT @ _8:39 pm Frank Clark made a motion for adjournment – passed.

Minutes prepared by Marianne Agudo, Sec/Tres