



Garden Valley Ranch Estates Community Service District

Special Virtual Meeting Minutes
Thursday, April 30, 2020 7 P.M.
Garden Valley, Ca. 95633

CALL TO ORDER@ 7:04 pm

Present: Board Members – Don Weiland, Jennifer Simms, Carey Montgomery. Frank Clark, Lee Gardner
Officers - General Manager – James Simms, Sec/Tres-Marianne Agudo
Public – Inga Cornett, Lynn Shardt, Luigi and Linda Manzon, Mike and Mary Kiernan, Greg Marquardt, Ernie Agudo

This is a Special Meeting and only essential items will be discussed.

Oath of Office: Lee Gardner pledged his oath to the office of Board Director. His term is 04/30/2020 to 12/04/2020.

ADOPT AGENDA-April 30, 2020 Carey Montgomery motioned to accept, Frank Clark Seconded YAS 5 NAS 0 Passed

APPROVE MINUTES- January 17, 2020 Carey Montgomery motioned to accept, Jennifer Simms seconded. YAS 5 NAS 0 Passed

SECRETARY REPORT& TREASURER REPORT - Marianne Agudo

As of March 31, 2020 Revenue \$27,925.20 Expense \$14,591.32 Balance \$136,782.1

Invoices: Streamline \$75.00 Marianne Agudo (Line2) \$107.62 – Reimbursement Dist. Phone

Communication: Lafco Appointment of Alt. Public Member Vacancy, SDRMA Annual Renewal

Questionnaire, State Controller's Office receipt of 2019 Government Compensation Report, Request for Financial Compilation to Robert Toscano El Dorado County Controller's – Auditor's Office - tabled

Three year contract proposal SCI Consulting Group. \$1,300/yr. Carey Montgomery made a motion to have James Simms sign the 3 year contract, Jennifer Simms seconded YAS 5 NAS 0 Passed

El Dorado County Registrar of Voters – District election included with Statewide General Election. Three Board positions will be available this year, Don Weiland, Carey Montgomery and Lee Gardner. Carey Montgomery made a motion that any candidate who wishes to publish a candidate statement will do so at their own expense. Jennifer Simms seconded. Yas 5 Nas 0 passed.

Carey Montgomery made a motion to include our Board elections with the Statewide General Election. Jennifer Simms seconded. YAS 5 NAS 0 passed.

James Simms reminded us that the only way this will be put on the ballot is if there is more than one candidate for any board position and this has not been the case in the past.

Proposed 2020 – 2021 Budget - Noted change was the inclusion of the District Phone . There was a question why the Budget didn't match all the money that was reported as the General Ledger Balance . Marianne Agudo reported that the annual budget only reflects the money that we will receive during the year and the expenses that match that amount (Revenue and Expense). This does not restrict the General Manager from requesting the use of unspent monies from previous years with the approval from the Board of Directors. Concerns over the condition of the roads will be addressed during the General Manager's Report.

OLD BUSINESS- GM James Simms-

District Phone Number – 530-363-1323 This number is to be used to report road hazards or road needs. The particulars of this number is tabled until our next regular meeting.

Emergency Road Maintenance Fund- **Tabled**

GENERAL MANAGER'S & ROAD REPORT-James Simms -

Non-road business – **Tabled**

Residents Email and Phone Numbers – **Tabled**

Road Signs - **Tabled**

Road Work Plans – **Tabled** Roadwork plan- to be discussed in greater detail at next meeting. James is planning a drive though all the roads and provide a detailed report . He explained that the excess monies in the budget was an attempt to try and apply for funding with grants and loans for fixing the majority of our roads. Due to circumstances that idea was tabled because getting the approval from the community was doubtful. James asked that if you are aware of any road hazards that need to be addressed to please advise him. Lee Gardner brought up using a new kind of material for patching the roads. James said he would be interested and asked Lee to provide more information.

Volunteer day- We have some projects planned but due to the Covid 19 restrictions there is no date planned for the work day. There is nothing stopping individuals from patching/fixing areas in need.

Virtual meeting and moving forward - James is open to having future virtual meetings. Until we know the Covid 19 restrictions situation, we won't know if we will be meeting in person or virtually.

Speeding - James asked that everyone please slow down. Within the last week he noticed 2 cars going at a high rate of speed. Our roads are not meant for that kind of speed and can be very dangerous. He said to tell your teenagers and young adults to obey the speed limit in the ranch.

NEW BUSINESS- None

PUBLIC COMMENT: The outcome of the "Tweaker Train" – The individuals was advised to leave, which they did. Unfortunately, they left some of their garbage.

A Thank You to Mark Mezzano and John Artz for all the work they have done over the years in Garden Valley Ranch Estates. They are leaving the area and well wishes were expressed.

The Newly imposed Vegetation Law was brought up. Inspections are expected to begin the first part of June. Some attendees said they had received letters notifying them their properties will be inspected. This information is available on the Vegetation Management website. It was brought up that this topic is not part of GVRECSO control and not on the Agenda making it a topic that Board members should not engage in.

ADJOURNMENT: 7:39 PM. Jennifer Simms made the motion, Carey Montgomery seconded. AYS 5 NYS 0 Passed

Minutes prepared by Marianne Agudo, Sec/Tres