

Garden Valley Ranch Estates Community Service District

Board Meeting AGENDA Friday, August 19, 2022, 7:00 PM PDT Location: 6820 Hancock Rd., Garden Valley, CA 95633

CALL TO ORDER

ADOPT AGENDA – August 19, 2022

APPROVE MINUTES - May 6, 2022

SECRETARY & TREASURER REPORT - Marianne Agudo

- a. Adopt Appropriation Limit
- b. Adopt Proposed 2022-23 Annual Budget
- c. Invoices: SDRMA Annual PL Renewal \$2749.92, Streamline Web Annual Membership \$300.00, LAFCO \$36.96. Reimburse M. Agudo for add in Mtn Democrat
- d. Balances as of 31, May 2022: Revenue \$44,926.44 Expense \$94,234.19 General Ledger Balance: \$109,313.55 (including \$40,000 Road Maint. Reserve Fund)
- e. Correspondence: El Dorado County Election Dept Conflict of Interest Code.
- f. Adopt Conflict of Interest Code

GENERAL MANAGER'S ROAD REPORT - Kathy DeCurtis

OLD BUSINESS - Storage Shed

NEW BUSINESS: Lazy Brook Bridge – Don Weiland Safety Equipment for members while volunteering for road projects – Marianne Agudo

PUBLIC COMMENT:

ADJOURNMENT:

2022 Meetings: Feb18th, Special Meeting May 6th, May 20th (cancelled), Aug 19th, Nov 18th