Golden West Community Services District

Board of Directors Meeting Sept. 18, 1984

Minutes

Present: Steven Bailey, John Brouhard, Robert Silva, Richard Spangler
Absent: William Humenick

1. The meeting was called to order by Steve Bailey at 7:30 P.M. The meeting was held at 6101 Manganite Street, Diamond Springs, Ca.

2. The attached agenda was adopted for the meeting.

3. Agenda Item A: Business to be transacted at first meeting.

(1)~~A~~. Election of a President

Steve Bailey elected by ~~voice vote, no dis~~ vote of 4-0

(2)~~B~~. Election of Clerk/Treasurer

Richard Spangler elected by vote of 4-0

(3)~~C~~. Regular Meeting Time and Site

Board decided by 4-0 vote to meet every other month starting in November. Meetings will be held the first Tuesday of every other month - November, January, March, May, July, September, ~~February, April, June, August, October~~

Meetings will begin at 7:00 in the Logtown Fire Station on Quartz Street.

(4.) ~~B~~. Provision for calling special meetings

By a vote of 4-0 the Board decided that a special meeting can be called by the President, the Treasurer or any two directors provided a notice of the meeting is published in a newspaper of general circulation at least ten (10) days before the date the meeting is to be held.

~~4. Agenda Item B: Approval of transfer of property owner funds to the account of the CSD.~~

~~This item was t~~

4. Appointment of a District Manager and the Managers compensation.

By a vote of 4-0 the Board appointed John Parent as District Manager. After discussing several compensation plans the Board voted 4-0 to approve paying the Manager $200 per month plus $10 per hour for inspection work on construction jobs over $15,000, such inspection work pay not to exceed $100 per day.

5. Compensation of District Directors.

By a vote of 4-0 the Board declined to grant themselves any compensation. At the same time the Board approved reimbursement of all out of pocket expenses and mileage at the rate of 25¢ per mile.

6. Appointment of Directors to terms of office.

Directors offices were designated numbers 1 through 5 and assigned as follows:

Director 1 William Humenick
Director 2 Robert Silva
Director 3 Steven Bailey
Director 4 Richard Spangler
Director 5 John Brouhard

The terms of Directors 1 and 3 will expire in 1985. The terms of Directors 2, 4, and 5 will expire in 1987.

7. Resolution to request $60,000 loan from El Dorado County.

A resolution was presented by Steve Bailey to request a loan of $60,000 from El Dorado County. The purpose of the loan is to provide revenue for road repairs. ~~to D~~ The resolution was approved by a vote of 4-0.

8. Claim Payment Approval

By a vote of 4-0 the Board authorized the following Directors to approve ~~Claim Payments~~ Authorization For Payments of Warrants:

Steven Bailey
Richard Spangler
Robert Silva

Approval from two of the above is required by the County Auditor's Office before warrants will be issued on the CSD's Request.

9~~8~~. Ordinance to prohibit parking.

Discussion of safety hazzards of cars parking on sides of roadways. Board heard comments from interested citizens. ~~and~~ A draft ordinance will be presented at the November meeting.

10~~9~~. Encroachment permit ordinance for driveways.

Discussion of the need to enact an ordinance to require an encroachment permit from homebuilders constructing new driveways encroaching on the District's roadways. Carl Hagan will present a proposed ordinance at the November meeting.

11~~10~~. The meeting was adjourned ~~until~~ at 9:30 P.m.

[signature]
Sept. 19, 1984