

Golden West CSD

Minutes of regular meeting held
Aug. 21, 1985.

Present: Directors Bailey, Humenick, Silva,
Spangler
Road Consultant John Parent

Meeting called to order by President Bailey
at 7:30 P.M. at the Log Town Fire
Station.

The minutes of the July 31 meeting
were read and accepted.

Road Repair Bids

John Parent summarized the results
of the District's request for bids:
J+S Paving @ \$8,790.00, Paterson Development

@ \$10,357⁰⁰, and Pacific Asphalt @ \$11,688⁰⁰. Parent recommended accepting low bid. Motion by Spangler to accept bid from J+S paving for \$8,790.00. Second by Silva. Motion passed: Ayes 4 Nos 0.

Mica Road

Parent presented a proposal from Josh and Terry Bassi to grade, install ditches, and fine grade Mica from Crystal to Hy. 49 for use as an emergency fire road. There was discussion involving District's responsibility of maintaining Mica. Consensus was District's responsibility was based on 1) need to provide emergency fire exit, 2) past history of Homeowners maintaining this roadway.

Motion by Humenick to approve proposal for ± \$2,500. Second by Silva. Motion passed: Ayes 4 Nos 0

Crystal Blvd.

Parent requested authorization to do approximately \$1,500 in backhoe work on Crystal to improve drainage in the area of Amalgam and to do repairs towards the end of Crystal. Motion by Spangler to approve this work. Second by Silva. Motion passed. Ayes 4 Nos 0

President Bailey asked John Parent to investigate the concept of a horse/pedestrian trail along Crystal.

Public Meeting, Ordinance No. 1

At 8:45 P.M. Bailey called the public meeting to consider the adoption of Ordinance No. 1, Road Encroachments,

Notices were published in the Mt. Democrat and posted at the Country Market and along Crystal Blvd. and Dolomite. No public comment was received. The effective date of the ordinance was set as Sept. 21, 1985.

A motion to adopt Ordinance No. 1 was made by Silva, second by Spangler. Motion passed: Ayes 4 Nos 0. The Ordinance will be published twice before Sept. 21 in the Mt. Democrat.

~~How~~

Resolution No. 85-8, Enforcing CCR's

Baily ~~ex~~ introduced Resolution No. 85-8 to call for the CSD to formally assume the duty of enforcing the CC + R's of the Golden West Property Owners Association as authorized by the California State Legislature. It was noted that this

is an interim action. This Resolution will appear on the next General Ballot for a vote,

Motion by Silva to adopt this Resolution, second by Hemerick, Motion passed: Ayes 4 Nos 0.

Resolution No. 85-9 Telephone Area Codes

Bailey introduced this resolution that requests the State PUC and Pacific Telephone to readjust area code boundaries to include all CSD property in the 916 area code,

Motion to adopt Resolution made by Silva, second by Spangler, Motion passed: Ayes 4 Nos 0.

Special District Seminar

Silva made a motion to approve sending Hemenick (or Silva as an alternate) to a seminar on special district operations to be held Sept. 27-28 in Sacramento. Motion seconded by Hemenick. Motion passed: Ayes 4 Nos 0

Warrant Register

Invoices totaling \$629.61 were presented for payment. Included was an authorization to establish a petty cash fund of \$100 with Richard Spangles to be the custodian.

Motion by Hemenick, second by Silva to approve payment of all claims. Motion passed: Ayes 4 Nos 0.

Road Consultant

Hummick made a motion to hire John Parent for 90 days, effective Aug. 1, as the Districts Road consultant. The rate is to be \$200 per month, \$600 total. In addition, Parent will be paid \$10 per hour for required inspection services on the road repairs to be done shortly. Seconded by Spangler. Motion passed: Ayes 4 Nos 0.

At 10:45 P.M. President Bailey adjourned the meeting until the next regular meeting on Sept. 18, at 7:30 P.M., at the Log Town Fire Station,

Paul Spangler