

Golden West Community Services District

Minutes of the Regular meeting
held Sept. 18, 1985.

Directors Present: Bailey, Silva, Hummerick, Spangler
" Absent: Brohard

The meeting was called to order by
Pres. Bailey at 7:30 P.M. at the
Log Town Fire Station on Quartz Dr.

MR. + MRS. Pridden were present to
discuss their request to El Dorado
County for a Special Use Permit to
install a temporary mobile home on
their property on Calcite. Bailey led
a discussion of the Golden West Property
Owners Association CC + R's and how
they address the question of mobile
homes. The Pridden's distributed site
maps showing where the unit would
go and copies of the County staff's
Recommendations (see attached copies).

Director Hemenick made a motion that the District not oppose the Priddin's application if the County staff's six conditions were made part of the Special Use Permit and: (1) the Priddin's agreed to notify the District in writing prior to the permit's annual renewal date and (2) Directors Hemenick and Bailey would talk with the Calerte St. neighbors explaining the justification for the trailer. Motion seconded by Bailey,

Ayes: 3, Bailey, Hemenick, Spangler
Nos: 1 Silva

Motion passed.

Lyle McDonald, a contractor, appeared representing property owners Joe and Malene Ogrod. The Ogrod's received permission from EDD to set their water meter on the Crystal main at the intersection of Crystal and

North Mica. Their property lies at the end of Mica, appx. 500' away. They were requesting authorization to run a waterline down Mica to their property. Motion by Silva to grant an easement to lay a $1\frac{1}{2}$ " waterline within the District's Mica easement approximately 10' off the street's centerline. The easement would stipulate that the District would not have any responsibility for maintaining the roadway. The District will draft the easement agreement, Attorney Spranger will review and the property owner's will reimburse the District for the cost of his review. The easement will expire 20 years after it is recorded. Seconded by Spranger.

Ayes 4
Nos 0

Motion passed.

Director Spangler gave the Treasurer's Report showing a balance in the County Treasury of \$7,492.44 after the claims for \$15,040.79 were approved for payment at this meeting, Silva made a motion to approve paying claims amounting to \$15,040.79. Humeaick seconded.

Ayes 4
Nos 0

Motion Passed

John Parent gave a report on the repairs completed in September. Parent requested authorization to spend approximately \$1,000 to stripe Crystal Blvd. and \$200 for several traffic signs. Motion by Silva to approve Request, second by Humeaick,

Ayes 4
Nos 0

Motion Passed

Discussion on Encroachment Permits followed. Bailey will issue permits and do inspections for next 30 days.

Hennrich was appointed to contact Director Brookad regarding his absences from last several meetings and to try and find out his intentions.

Meeting adjourned at 9:50 P.M.,
until 7:30 P.M. on Oct, 16, 1985.

Phil Hough