

May 31, 2003- Meeting Minutes for Golden West Community Services District
Held at Logtown Fire Station, Quartz Dr., El Dorado

The meeting was called to order at 10:10 a.m. Directors Ken Beam, Bruce Bogard, Chuck Roati, and Mike Willis were in attendance. Director Barbara Lea was absent.

K. Beam presented a slide show that portrayed an overview of Job 09-01-02, the road work done this spring. He showed before and after pictures of the work sites, explained how the work was prioritized, and listed the extras the District worked out with the contractor. He thanked all the volunteers and Board members that worked on the project.

K Beam also gave a list of the next projects the District hopes to work on. They are Dolomite, Crystal Blvd. from Ferrite to Mica, Galena at Highway 49, and other minor repairs as funding allows.

M. Willis gave the Treasurer's report. The District currently has \$165,668 on hand and still owes \$110,000 on the Veercamp contract. This leaves about \$55,000 for the remainder of the year.

C. Roati gave a presentation about Measure W, the proposed increase in the District assessment that was recommended by the Grand Jury. He mentioned a survey that was taken in 1995 and discussed the rate of inflation from then until now. The current proposal will increase the assessment incrementally by \$36 each year until 2007, at which time it will be \$300 yearly. The election will be by mail-in ballot on August 5, 2003. The argument for the measure was reviewed.

Allan Sanford reviewed the use of the recycled asphalt on the side roads and for shoulder backing. The District used 4931 tons of the material, which meets the specification for class A aggregate base. Because it needs heat to completely solidify, he asks that drivers be especially careful for the next few weeks until the asphalt is thoroughly cured.

A. Sanford and Emi Kimura gave a demonstration of reaction time to show how long it takes a driver to stop a car. Allan reiterated that the 35 mile an hour speed limit is in compliance with state and local guidelines.

John Nichols spoke as a representative of the fire department. He reminded the residents that we should have a minimum 30' cleared area around each house and that 60-100' is better. This is not a law here like it is in some communities, but it is highly recommended. We are expecting high fire danger this summer, and the Logtown fire engine is 35 years old. He also spoke about an increase in the number of security gates. If you have one of these gates, you need to make sure that there is a way for an emergency crew to open it if you are unable to.

C. Roati asked that any applications for Board secretary be submitted. He went over the openings for Board members this fall, and reviewed the requirements for the office. Any applications for Board positions must be file with the Registrar of Voters by August 8.

There are several places where meeting agendas and quarterly newsletters can be picked up. There are boxes at Pride Realty, at 2 locations on the west side of Hwy.49 and 3 locations on the east side.

M. Willis thanked Rae Gamble for producing the quarterly newsletter. A resident commented on the number of attendees at the meeting and said it was either because people were happy about the roadwork that has been done, or that they didn't know there was a meeting.

There was a discussion about the priority of Mica in the future roadwork plans. Residents of Mica talked about the trucks that have been damaging the road and creating dust. They believe that it should have a higher priority on the project list. A resident asked about the possibility of charging fees for truck or commercial access to our roads.

Bernard Carlson reminded the Board that roads that have not been accepted by the District are not our responsibility to maintain, and that the District must go to LAFCO for approval to do any work outside of the original formation documents. K. Beam said that the Board has a free hand to decide what roads to accept. M. Willis added that the present Board agreed to accept almost any road within District boundaries. C. Roati will bring a map of District roads to the next meeting per a resident's request.

Wilbur Yost spoke about encouraging all residents to vote in the upcoming election. He stated that residents against an increase are more likely to vote than those in favor, and all voters should participate in order to surpass the 66% approval required for the increase to pass. There was much general discussion about the increase and how to present it to voters.

The meeting was adjourned at 11:40 a.m.