August 14, 2003- Meeting Minutes for Golden West Community Services District

Held at El Dorado Community Church, 4701 Church Street, El Dorado

The meeting was called to order at 7:00. Directors Chuck Roati, Bruce Bogart, and Ken Beam were present.

The resolution number of the Appropriation Limit passed last month was added. The minutes of were approved as corrected by a vote of 3-0.

Lea gave the Treasurer's report to Roati to read in her absence. The District has a current balance of -$14,000. Roati said he would read the detailed report later in the meeting.

The General Manager's report was given by Al Sanford. He discussed the locks on the lower gate on the fire road. It was not our locks that were missing, but the Fire Department's. Our locks were replaced anyway in order to reduce the number of keys that are assigned. There are currently 4 keys- one with Sanford, one with Beam and one with Roati. The Fire Department has also replaced their lock on the lower gate, and the upper gate is waiting for the new setup.

Beam's Road Manager report dealt with communication issues within the District. Encroachment fees are not being paid. He will contact the county about letting us know when building permits are issued in the District. He also suggested putting an ad in the newspaper or the Gold Panner to let residents know when the meetings are. This would bring more people to the meetings where they can get information about District policies. A resident suggested using poly-pavement to reduce road repair costs.

Beam handed out copies of the Road Policy to all committee members to read in preparation for an upcoming meeting. He needs the updated copy on Ordinance One to add to the policy.

Beam has surveyed the last work done and said the recycled asphalt has set up well, but some of the gravel is coming off the road. Sanford noted that the heat has helped to set the surface, and the graved migration will eventually stop. They discussed the repairs done by EID on Mistletoe Court and near Roati's house. A different surface material was used, and everyone is satisfied with the repair work.

Beam noted that several areas, especially driveways, need to be checked for conformance to District standards.

Resolution 03-4 was added to the meeting agenda. The Board was not given notice from the County about this required resolution in time to be put on the regular agenda. The resolution authorized the County to continue collecting the existing $120 assessment. Bogart moved that the resolution be approved, Beam seconded the motion and the resolution passed by a vote of 3-0.

Two versions of the annual budget were submitted, one by Beam and one by Bogart. There was some discussion about the timing of funds spent on the summer road work. The category of Road Maintenance was changed to Emergency Repairs. It was moved by

Beam that Bogart's version of the budget be approved as amended. Bogart seconded the motion and the budget was approved by a vote of 3-0.

Due to Willis' absence, no status of the Road Policy review was given. It was reiterated that the committee consists of Willis, Beam, Al Sanford and Pat McClintock. Beam will try to set up a meeting within 2 weeks.

The committee to review the CSD policies and procedures will have a meeting next Monday night. That committee consists of Bogart, Lea, Emi Kimura and Pat McClintock.

Roati would like to store District paperwork and records in a public location available to all Board members. He feels that public records should be kept in a public place where any Board member can review them without inconveniencing any other Board member. This would also remove the problem of passing on records when the Board membership changes. He suggested a storage locker at the El Dorado Storage, for $51 per month. Emi Kimura suggested checking with Security Storage in Diamond Springs. They have air conditioning and indoor storage. Board members will research their options and discuss the finding at the next meeting.

The results of the election to increase the District assessment were 467 votes cast- 211 for and 254 against. Two votes were unable to be counted. There was some general discussion about the election results and how to improve getting information out to residents.

Four of the five open Board positions have been filled by current Board members. Beam and Willis have filed for 2 year terms, and Roati and Lea have filed for 4 year terms. When the current terms are up in December, there will be one vacancy to be filled by appointment.

Roati asked for approval to pay for the next 3 months hall rental for the District meetings. Bogart moved to approve the expenditure, Beam seconded the motion and it passed by a vote of 3-0.

Beam suggested a possible item for the next newsletter. He feels that residents should be warned to check security gates to ensure that emergency crews can open them safely. Sanford noted that most gates are equipped with a shear pin for that purpose.

Roati read the details of the Treasurer's report. The full report will be distributed to Board members as an attachment to the minutes.

The meeting was adjourned at 7:59.