

November 6, 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 p.m. Directors Chuck Roati, Bruce Bogart, Ken Beam, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of October 9 were approved by a vote of 5-0.

Lea gave the Treasurer's report. The District owes \$13,936 to the County. Residents have until December 10 to send in their property taxes. Five amended parcels were erroneously double-billed. There were no bills this month and there was no report on petty cash status.

Sanford will contact the residents at parcel 092304 regarding the size of the culvert they have installed. He reported that a problem with a driveway near Crystal and Oak Ridge North has been cleaned up, and that his neighbor's ditch will be changed and the shoulder backing replaced. There were questions about the spacing between that driveway and the road, and Sanford feels that it meets the Road Policy requirements.

Beam reported that he found no big holes during his recently completed road survey. He wants to go ahead with the striping project on November 15 and 16, but hasn't contacted Darrel Reeder about how to use the striping machine yet. He reported that Mica is in bad shape.

Lea asked that a letter be sent to EID stating that they are still responsible for repairing an area on Galena where a water main broke last summer. Sanford added that there are 5 areas where EID worked and the roads were not returned to District standards. McClintock will write the letter and send it on to Beam for review and signature.

Lea reported that she had no luck trying to get any law enforcement agency to patrol our district. She will contact Helen Baumann about the issue.

Willis had nothing to report on the status of the Road Policy review. The committee will meet on Thursday, November 13 at his house.

The committee to review the District policies did not meet this month, and Bogart will contact the members to set up a meeting next month.

Sanford brought additional information about the proposed storage building on the District common property. For \$3196, we can purchase an 8'x 40' steel container with one window, a personnel door and turbine vents. The service life is expected to be about 30 years. This price includes delivery and installation. The prerequisite for installation is to set 2 leveled railroad ties. Roati and Sanford found a level area that is partly screened by trees for the installation. They believe because we are a County entity, we can get PG&E to install a service pole for no fee after we get a County building permit. Sanford can do the grading for the installation and a parking area, and do the wiring from the pole. There will be no plumbing. There was discussion about spending this amount of money before we receive the rest of the tax payments and how the timing of the order

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would affect a delivery date. Willis moved that Sanford bring a written proposal to the December meeting that includes the estimated initial costs for the container, the preparation work, PG&E service, a parking area and a driveway. The motion passed 5-0.

The December 4 meeting will be the last one for the current Board and there is still an open 2 year term for a new Director. Rae Gamble volunteered for the open seat. Mike Willis recommended her and spoke about her qualifications. She spoke about her background and why she volunteered. She is an analyst for the state and can contribute her knowledge on legal issues and state Code. She has attended many meetings and produced the newsletter. Each director asked her a question about service on the Board. Lea moved to accept Gamble as a Director, Willis seconded the motion and it passed with a vote of 5-0. Gamble will be sworn in at the December meeting and become an active director on December 5. Bogart mentioned the new policy document includes selecting new Board officers in January.

Roati spoke about the deterioration of Mica and the fire road. By next spring, it will not be passable and there is continued development of the area. Roati proposed a new location for the emergency gate to accommodate the new development. The Janssens did not pick up the letter regarding their encroachment onto Mica, so Roati and Sanford delivered it directly to them. They have not responded.

Lea will attend class on Thursday, November 13, for training on the District use of a credit card and the new billing practices by the state.

Bob Reeder will donate labor and pre-emergent herbicide for spraying the District roads. The District will have to purchase Roundup. Lea moved to supply him with up to 5 containers of Roundup at a cost of \$132 per container. The motion passed 5-0.

Willis left the meeting at 8:28.

Beam stated that there is some tree trimming that needs to be done. Roati suggested that he form a work committee for the purpose after the striping is done, possibly in January or February.

Beam requested that the minutes include the date of the next meeting. He would also like to have the minutes ~~and agendas emailed to him at least a week before the following meeting~~ delivered to Board members within 10 days following a meeting.

Board meetings for 2004 will be scheduled at the December meeting.

The meeting was adjourned at 8:35.

Respectfully submitted,
Patricia McClintock

PLEASE NOTE: THE NEXT MEETING WILL BE HELD ON DECEMBER 4.