

February 12, 2004- 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 7:05. Directors Chuck Roati, Ken Beam, and Rae Gamble were present. Mike Willis arrived at 7:10. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of January 15 were amended to state that Barbara Lea is the assistant road manager, instead of sharing the road manager duties with Ken Beam. The amended minutes were approved by a vote of 4-0.

Due to Lea's absence, Roati gave the Treasurer's Report. Three bills were approved for payment: \$964.13 to Bob Reeder for weed spraying, \$100 for the hall rental for December through March, and \$285 for the annual dues to the California Special District Association. No bills were paid last month so the current balance did not change.

Sanford reported a delay for the storage building. The County will require an engineering report, a zoning variance and a building permit that together will cost about \$10,000. Helen Baumann has been asked to help us in some way with this. Sanford is meeting with a resident from lower Mica tomorrow to discuss moving the upper gate.

Beam sent a letter to Greg Hicks at the Department of Transportation Development, explaining the clarification the District needs regarding our responsibilities on Mica and the Fire Road. Maps from the Assessor's Office were included. He requested that the matter be referred to County Council. Beam also stated the three parcels near Hwy. 49 are using the Fire Road to access Crystal, and we don't know if they are in the District. Volunteers and good weather will be needed to start work on the road striping. Only the fog lines can be done with the white paint that we already have. This could be a good test for the sprayer.

Roati submitted a plan for road work needs in the coming year, specifying that Mica should have the highest priority, and that directors should start looking into the feasibility of another vote to increase the current assessments. There was general discussion about a survey of the residents, and Gamble suggested a letter to the Mountain Democrat about the increase. Roati will start taking pictures to document the condition of Mica. The upper gate will have to be moved to accommodate the new building on the Fire Road, and a question was raised about moving it for each new development. The second priority will be the intersection of Galena and Hwy. 49. Using chip and seal will require a change to the Road Policy. This will be on the March agenda. Other projects that were discussed were chip and seal surfaces on Crystal from Ferrite to Mica and on Sodalite. Beam suggested working on the main and side roads on alternating years. There was some discussion about the bid process for this year, and what was learned from last year.

There was no change to the items regarding law enforcement on District roads or the reviews of District policies.

Beam suggested putting the Board meeting dates in the Gold Panner or the Mountain Democrat meeting calendar. The dates will also be in a newsletter planned for March.

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Sanford asked Roati to find out if the Auditor's Office could assist us with the storage building problems.

Gamble is going to put the District books in Quicken.

The meeting was adjourned at 8:23.

2004 Meeting Schedule

March 11

April 8

May 6

June 3

July 15

August 12

September 9

October 7

November 4

December 2