

May 6, 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 Barbara Lea were present. Secretary Pat McClintock was also present.

The minutes of were approved by a vote of 3-0.

Lea gave the Treasurer's Report. We have a balance of \$76,948.34, and \$274 in petty cash. Outstanding bills are \$36 for the post office box, and \$100 for the hall rental through the end of July. A motion to approve payment was passed 3-0.

Due to Al Sanford's absence, there was no General Manager's report.

The Road Manager reported that no money has been received from the builder on Moabite, who needs to pay for a permit to put in a driveway. Beam also wants him to improve coverage of the water line and remove boulders from the ditch. Roati will talk to him and ask for a check. There has been no progress on the other ditch on Moabite. There are 2 holes on Crystal that Bob Reeder may repair, or may be fixed with Readycrete.

Beam will also talk to the resident with a culvert that sticks up, and a Crystal resident that needs to move landscaping rocks.

Beam would like to look into using an asphalt gun. He will call Frank Lombard and see if he has information about it.

Roati reiterated the high level plan for roadwork this year- to use Reeder's motor grader and recycled asphalt as a way to do maintenance for the least money. He needs an estimate of the tonnage required so the recycled asphalt can be ordered. He hopes to have enough money left to fix 5 lane miles of Crystal, at an estimated cost of \$100,000. There are also wavy areas that need to be fixed, at an estimated cost of \$30,000. This work may have to wait until 2005-06.

The road signs have not been checked, but Obrizo, Barite, Talcite, and Amalgam at least need to be repaired. Phil Miller can fix them for \$40 per sign. A motion was passed by a 3-0 vote approving an amount not to exceed \$400 to repair the signs as needed.

Beam described the sign that he is proposing for District information. He has a proposal from Phil Miller for a 24"x30" double-sided sign, with vinyl lettering, at a cost of \$386.50. The sign will be used for District announcements, such as meeting dates and newsletter availability. A motion was passed by a 3-0 vote approving an amount not to exceed \$450 to purchase the sign.

Lea has contacted 2 referrals from DOT to get prices for a traffic study. The study will consist of measuring traffic volume at different times of day, traffic speed, road conditions, etc. These metrics will be used to determine the appropriate speed limits. After the study is done, the Directors must pass an ordinance, and enforcement can begin. The study will have to be repeated 3 times, at 5 year intervals. After that, the interval may lengthen. Lea will ask what is included in the report and get prices.

There was no change in the status of either the Road Policy review or the review of CSD Policy and Procedures.

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The discussions of the permit for the storage building and the letter to local realtors were tabled for a later meeting.

In order to accommodate added activities at the Annual Meeting, the date has been changed to July 10. The motion to change the date passed with a vote of 3-0. Roati will contact What About Bob's and arrange space in the parking lot for a rummage sale and booths. The District will have a booth where residents can come and talk to the directors. Roati will submit a plan and a budget at the June meeting.

Lea asked for a prioritized list of the projects for this year, with estimated costs. She also mentioned a blind spot at the corner of Dolomite and Galena caused by an overgrown tree. Roati will remove the tree.

A letter was received from Allen Jaeger regarding the areas of the District where the weed spraying was not effective. There was discussion of the results of the spraying, done by Bob Reeder. The roads will be resprayed in October and it is hoped that will fix the problem. No response will be made to the letter.

The District received a notification that the Spending Limit resolution is due to the County. It will be on the June agenda.

Roati distributed the audit report findings to the Board members.

Beam brought up the on-going Janssen problems. He wants to determine what the Board really wants to do. Lea suggested meeting with Todd Cunningham, Fire Chief of Diamond Springs/ El Dorado, about the letter Scott Wylie wrote to the Janssens. Beam will arrange a meeting.

Roati requested that the June meeting time be moved to 7:30 and the change was approved by a 3-0 vote.

The meeting was adjourned at 8:40

2004 Meeting Schedule

May 6- TIME MOVED TO 7:30

June 3

Annual Community Meeting July 10

July 15

August 12

September 9

October 7

November 4

December 2