

July 15, 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, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of June 3 were approved by a vote of 4-0.

Roati gave the treasurer's report. The district has a balance of \$79,003.04. Two bills are due this month: LAFCO for \$113.05, and District insurance for \$1583.27. Payment of the bills was approved by a vote of 4-0.

The annual budget is due to the County by August 30. Lea and Beam requested a special meeting to develop the budget. It was decided instead that each director will submit a budget proposal for consideration at the regular August meeting.

Sanford has been in touch with the Regelbrugges. Because they have concerns about security, they are waiting to install their well equipment until the District makes a decision about installing a gate in front of their property.

Sanford has reviewed the information we received from the Fire Safe Council. He also looked at their projects in Grizzly Flats and Pollock Pines. He feels that we could qualify for a pre-mitigation grant. He suggested forming a committee.

Beam believes that the District can't grant any easements across the common property because the area is designated as open space on the deeds of adjacent properties. No one contacted the Alvarez family with the information. He is still trying to contact county counsel about this, but has not gotten any response. Lea believes that we need to go through the Board of Supervisors to get access to county counsel.

The directors congratulated Mike Willis on his retirement.

The Janssens received correspondence from the District, and will submit an encroachment permit and a check. The District will grant them a variance for the location of their gate.

Beam presented a mockup of the District sign from Phil Miller. Miller will update the sign monthly at no charge. We will ask him for a release on the proposed logo so it can be used on other things. If that is granted, the logo can be approved at the next meeting. The first sign will be installed on Crystal. If it is successful, another one for the west side of Hwy. 49 can be purchased. Beam will continue to talk to Miller about making street signs.

Beam is trying to get information from DOT about access, gates, and signs on Mica. They said they did not keep records of road permits at the time of the District formation, but they said that the end of Mica (the fire road) was not an "access controlled area". Beam will check the wording on deeds in the area to see if the roads are designated as emergency or access roads.

He would also like to meet with the treasurer about using the last audit to project spending for the next ten years. We could possibly use this as a justification of an increase.

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EID has fixed the leak on Crystal, and finished fixing holes on Crystal and Barite. Beam spoke to new builders about sending fees in to the District. He will speak again to the County about withholding permits until fees are paid.

Discussion of upcoming road projects was tabled until September. There was some discussion the possibility of getting the grants from the Fire Safe Council.

Lea spoke to Jim Imes at DOT and a company in Rocklin that can do the traffic study for \$2000-3000. She is trying to reach someone else who can do the study for \$500 if DOT will compile the information for us. She will also speak to DOT again about doing the study for us.

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

Sanford reported that no contractors are available for work on the storage building. He had problems submitting the new information package to the County. Beam will review the package with him and try to complete it.

There was no change in the status of the letter to local realtors.

At the August meeting, Roati will propose a late September date for the Annual Community Meeting.

Beam and Sanford will work on an application for the pre-mitigation grants from the Fire Safe Council. Rich Englefield may help them.

There was much discussion about the locations for gates on Mica and the fire road. The Regelbrugges proposed that the District add a gate in front of their property in return for allowing District residents to cross their property in an emergency. Willis moved that a gate be placed at the intersection of the south property line of the Janssen's and the north property line of the Regelbrugges. Lea seconded the motion. It was defeated by a 1-3 vote.

The current conflict of interest code was approved by a 4-0 vote. That information will be sent on to the County by the secretary.

The County didn't have the reports ready for Lea and Gamble in time for them to review the parcel designations for property taxes. The District was granted an extension and expects to be done in August.

Willis mentioned an increasing problem with garbage being dumped on our roads. An encroachment permit and check were received from Ron Simmons. There was discussion of where past permits were stored.

A resident asked questions about the work on Mica.

Beam proposed meeting twice a month during this busy season.

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The meeting was adjourned at 9:05.

2004 Meeting Schedule

August 12
September 9
October 7
November 4
December 2