

December 2, 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 7:00. Directors Chuck Roati, Ken Beam and Rae Gamble were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

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

Gamble gave the Treasurer's report. Bills were submitted for repair to street signs for \$369.83, storage rental for December and January for \$51.00, and hall rental through April. Petty cash has been replenished. The current GWCS D balance is \$79,982.70.

There is a patch that was placed by EID near 7620 Crystal and is now failing. Beam will contact EID to fix it.

Sanford has 200 easement reflector paddles that can be placed as guides on the roads. They should be installed 5' from the edge of the pavement, 200' apart on straight sections and 150' apart on curves. Beam proposed laying out a plan to identify how they can best be placed because there won't be enough to cover all of Crystal. Gamble proposed covering the existing message with reflective tape. A motion was approved by a 3-0 vote to purchase the tape at a cost not to exceed \$200.

Sanford would like business cards to use for GWCS D work. Beam has the software, but needs card stock.

Beam submitted an updated encroachment permit and permit application, including specifications. He will add a copy of Ordinance 1. Gamble requested some minor changes. Beam will start using the updated forms right away.

A new culvert was installed at 7575 Talcite. There was discussion of how to enforce the removal of the Bold landscaping.

The goal for the spring work is repaving Crystal from Ferrite to Mica, at a rough cost of \$120,000. After July 1, directors may look at borrowing money to work on Oak Ridge Circle and Mica. The proposed Logtown Fire Safe Council may be able to help with getting FEMA funds for Mica. Beam requested a written plan and timeline for the work. Roati said he will have it at the January meeting. The target for a spring work proposal is the February meeting.

There was no change in the status of speed limit enforcement, the Road Policy review or the review of CSD Policy and Procedures.

The GWCS D documents are now in a storage space at El Dorado Storage. Roati has the only key; Sanford will get one, and one for Beam was approved by a 3-0 vote.

The plans for the permanent storage building are almost ready to submit.

The updated encroachment forms were approved as official documents by a 3-0 vote.

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

Roati asked for an official letter of support from GWCS D for the formation of the Logtown Fire Safe Council. No financial support will be incurred. The request was approved by a 3-0 vote, pending director approval of the letter by email before it is sent.

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The meeting schedule for 2005 was approved by a 3-0 vote. The dates are as follows:

January 13
February 10
March 10
April 21
May 19
June 16
July 14
August 11
September 8
October 20
November 17
December 15

The meeting was adjourned at 8:20.

2004 Meeting Schedule

March 11
April 8
May 6
June 3
July 15
August 12
September 9
October 7
November 4
December 2