

August 11, 2005- 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, Rae Gamble, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of July 14th were approved by a vote of 5-0.

Bills due were for the storage unit rental for \$204, and the hall rental for \$100. The current balance is approximately \$173,000.

Gamble and Roati completed the review of the direct charges for the current year property taxes that was received from the county. There were a few corrections on the administrative parcels.

The planned road work on Crystal was started on August 2. Work completed to date includes raising all valve boxes, overlay and patching, shoulder work, Petromat laid, and the chip and seal. The contractor will be back in a few weeks to sweep and seal the new construction. Most of the 54 valve boxes had to be replaced. The contractor will bill the district for them, and EID will reimburse the District for the cost. The Galena intersection was repaved, but the south edge still needs drainage correction. The ditch on Oak Ridge South that has been causing drainage problems has been cleaned up. The striping will be done when the fog seal is complete, and as the weather and the contractor's schedule permit. The contractor will wait for payment as previously scheduled.

The District received a letter from OES stating that we are near the top of a waiting list for projects to be approved for funding.

Beam is sending encroachment permit applications to residents on Oak Ridge North and to the Pettibones. The Pettibones still need to move their mailbox to make room for the new roadwork. A permit application with a check for \$50 was received from the Bletchingers.

Beam is still working with the county regarding withholding building permits from residents who have not gotten an encroachment permit from the district. There was some discussion about whether or not Ordinance 1 can be enforced.

Beam would like to add signs indicating the turnouts on Crystal.

Randy Decker, a resident on Talcite, may help with the limb cutting needed on Crystal. The charge for his services is \$20-25 per hour. Tentative dates of September 16 or 30 were set for the work.

Most of the rocks have been removed from the Bold frontage.

Discussion regarding status of the letter to local realtors and a newsletter was moved on the agenda to be included with item 6J, Establish District Website.

There is no longer a need to purchase striping equipment.

John Nichols spoke on the topic of a 10' firebreak from the edge of the road that is recommended in Title 24 of the Fire Code. The District could adopt the

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recommendation, but it would be very difficult to enforce. It will be an advisory in the next newsletter.

Resolution 0508/11 was approved by a 4-0 vote, with one abstention. The resolution gave a vote to seven candidates for the Special District Risk Management Authority Board of Directors.

Both Beam and Willis have registered for re-election.

The Road Manager, General Manager, and Board President were authorized to review and approve payment of the current construction costs by a vote of 5-0.

Beam has researched prices for hosting a District website, and proposed using PowWeb. The cost is \$7.77 monthly, which includes 5GB of download bandwidth daily. If usage goes over this limit more than 3 times in a month, service will be cut off, but there is no extra charge. If we sign up for a year, 6 additional months are free. Beam already owns the domain name gwcsd.com, for which he paid \$93.24. A motion to reimburse him for the cost and declare him Webmaster Forever was approved by a 5-0 vote. The URL will be www.gwcsd.org, and the email address is [http://webmail.gwcsd.org](mailto:webmail@gwcsd.org). This email address is for board personnel only.

Roati will monitor the proposed development of the Cook Ranch (aka Cinnabar) property and keep the board updated on its progress. There was some discussion of how this could affect District roads and what mitigation measures could be requested.

Sanford proposed purchasing magnetic signs with the District logo to put on cars when doing District business. He will research prices and bring the information to the September meeting for a vote.

A committee was formed to review the District's record keeping procedures. Committee members are Rae Gamble, Chuck Roati, Pat McClintock and Emi Kimura.

A Mica resident asked about the schedule for work on that road. The board estimated that work could be done in 2006, but it would probably require an advance of funds from the county.

The meeting was adjourned at 8:50.

**These minutes have been amended per the September 8 board meeting.
P. McClintock

2005 Meeting Schedule

September 8

October 20

November 17

December 15