

December 28, 2006- Meeting Minutes for Golden West Community Services District

Held at El Dorado Community Church, 4701 Church Street, El Dorado

1. The meeting was called to order at 7:10. Directors Chuck Roati, Rae Gamble, and Mike Willis were present.
2. The minutes of October 19, October 31, and November 30 were approved by a vote of 3-0.
3. Roati reported a bank balance of approximately \$100,000. Bills for \$100 for 4 months of the hall rental and \$212 for 4 months of storage payments were approved by a 3-0 vote.
- 4 & 5. Neither the Road Manager nor the General Manager was present to give reports.
- 6A. The 2007 meeting schedule (listed at the end of the minutes) was approved by a 3-0 vote.
- 6B. Allen Jaeger suggested that a way to avoid the S curve on the Fire Road is to construct a new road. Roati suggested that the existing Fire Road could be used for inbound vehicles only, and outbound traffic could be routed onto the adjacent private driveway.
- 6C. The installation of culverts on Mica was approved at the Dec. 12 meeting, and approval of culverts on Calcite, Oakridge Circle North and Sodalite East was approved by a 3-0 vote.
- 6D. No discussion.
- 6E. No discussion.
- 6F. Allen Jaeger gave a presentation from the Logtown Fire Safe Council. The directors will be asked to approve a final version of the Community Wildlife Protection Plan (CWPP). It will be submitted to them in Adobe format. The plan identifies areas at risk and tries to find solutions. There are 3 main areas of ignition risk- Hwy. 49, homes and the river canyon. The District may have to identify roads added since 1993 that are less than 18' wide. The Fire Safe council expects to recommend a fuels break at the south end of Crystal. Other proposed fire and fuel breaks were identified on a map. Logtown may be eligible for government funds because BLM lands adjoin our "urban" area. The Fire Safe Council will define fuel treatments and construction standards. There was discussion of uses for the common area. Jaeger proposed asking Dolomite residents to volunteer to clear the entrance to the property, and that the Board contribute funds for fuel abatement. Local and federal requirements were mentioned, and also the possibility of grant money. Jaeger will assist the District in applying for the grant, and if it is funded, the District will be responsible for implementing the proposals. The possibility of using the area for collecting green waste was discussed.
- 6G. Mailing the next newsletter in April was approved by a 3-0 vote. The Fire Safe Council would like to contribute material to the newsletter.

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7. A motion to authorize Allen Jaeger to write the grant proposal for funds to create fuel breaks in the common area as mentioned above was approved by a 3-0 vote.

A motion to authorize the Fire Safe Council to place a green waste dumpster at the entrance to the common area was approved by a 3-0 vote.

8. There is still an issue with State Fund. Roati needs a list of volunteers that worked on the roads from September 1, 2005 to September 1, 2006.

The meeting was adjourned at 8:10.

Minutes submitted by Patricia McClintock.

2007 Meeting Schedule

January 25

February 22

March 22

April 19

May 31

June 28

July 26

August 23

September 20

October 18

November 29

December 27