June 28, 2007- Meeting Minutes for Golden West Community Services District
Held at El Dorado Community Church, 4701 Church Street, El Dorado

Directors present are Roati, Gamble, Willis and Lea.
Minutes recorded starting at agenda item 3:

3. Roati read a letter from Mr. Harn, regarding the contract with Delta. It has been mailed directly to his home. Payment for liability insurance in the amount of $1668.27 and to LAFCO for $204.20 was approved by a vote of 3 ayes and 1 abstention (Willis). Roati stated that the District has a balance of approximately $28,000.

4. Lea read a letter from Rich Dborachek (paleontologist) stating that there is no evidence of historical occupation on the common property. Lea accompanied him on his tour of the area.

5. Sanford reported on the contractor performance. Delta is willing to stop the contract at the current point. They are willing to wait for the balance of payment until the District obtains a loan.

6A. Sanford feels that the Community Wildlife Protection Plan (CWPP) is very comprehensive and should allow the District to try for additional outside funding. There was discussion of the Board/Council interaction.

6B. Resolution 2007-628-1, for the election of 4 new directors in November, was approved by a vote of 3 ayes and 1 abstention (Willis).

A new director, Ed White, was sworn in to fill the remainder of Willis' term. Willis left the meeting. Roati gave White a Conflict of Interest form, and gave one to Gamble to take to Willis.

6C. The Job Contract 2006-07-05 has been completed.

6D. No discussion.
6E. No discussion.
6F. No discussion.

6G. Rich Dborachek was not present.

6H. Lea is in favor of the right-of-way across the common property to the Valdez property. She stated that the county requires a 30' easement and the District should consider a land trade at a 3:1 ratio. She would like to specify keeping the land a green belt. There was a discussion of the pros and cons of the easement and a topo map was displayed. The easement could be used as an emergency exit from Galena to Union Mine Road. Valdez requested a written list of options from the Board that he can submit to his lawyer and the board agreed to compile one.

6I. No discussion.

6J. Resolution 2007-628-3 was approved by a vote of 3 ayes and 1 abstention (White). This is the annual required spending limit; the 2007-8 figure is $267,373.

6K. Roati read aloud the proposed budget for FY2007-8. He said it was the same as last year's. Lea objected that copies had not been distributed to board members. The budget was approved with a vote of 3 ayes and one no (Lea).

6L. Roati asked that the Board approve the maximum advance from the county on District funding. He wants to use the money to reduce the loan amount that is needed to complete payment to Delta. The advance may not be needed but he would like to have it available. A motion was approved by a vote of 3 ayes and one abstention (Lea).

6M. Gamble has completed the 5 year audit. Roati will turn it in with additional information.

Lea left the meeting at 8:03.

6N. Roati read the copy of the proposed loan agreement from Municipal Finance aloud to board members and attendees. He stated why he chose those terms. There is an option for prepayment in case FEMA funds are received. Resolution 2007-628-2, authorizing the loan, was approved by a vote of 3-0.

Gamble has a letter from Bob Palko (OAS) regarding continuing the application for FEMA reimbursement.

6O. A motion to possible amend the budget when the loan is funded was approved by a 3-0 vote.

7. There was no new business.

8. There was no old business.

9. Pat McClintock commented on the excellent newsletter and Ed Stanton congratulated Ed White.

The meeting was adjourned at 8:30.

Minutes submitted by Patricia McClintock.

2007 Meeting Schedule

July 26
August 23
September 20
October 18
November 29
December 27