

**August 23, 2007- 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 7:05. Directors present were Roati, Gamble, and White. General Manager Sanford and secretary McClintock were also present.
2. Roati had 2 corrections to the minutes of July 28. The minutes were approved as amended.
3. Gamble has completed the direct charges and submitted them to the county. Payment of \$100 for the hall rental through December and \$212 for the storage rental through December was approved 3-0.
4. White spoke with Phil Miller about the road signs. Miller is working on them now.
5. Sanford reported no progress by FEMA. He found out that the gates on the fire road are not actually on the Regelbrugger property. The property lines must be determined before the gates are moved from the swampy area. Both the current and abandoned easements are on the Regelbrugger property, and the current gate location is approved by Sanford and by Eric Peterson.  
Sanford will get a bill from the welder who worked on the gates; payment has already been approved.
6. Ken Hasse reported on the last Fire Safe Council meeting. They are working on a weed abatement ordinance for the county. Stan Ferrell is working with the Diamond Springs Fire Department to do local inspections. Hydrant checks are in progress. The evacuation plan is available by request. There was discussion of a letter from the board that contained a legal error, and who has authority to enforce defensible space on road easements.
- 7A. The district has paid \$100,000 to Delta, leaving a balance of \$160,135, plus interest. OES hasn't submitted our paperwork to FEMA yet. Bill Voss has given it to Doug Lashman. Roati will contact Bob Palko to get a status, and possibly meet with him. Roati will investigate a new loan company.
- 7B. Roati distributed a package of items related to the audit. Gamble requested a list of items that still need to be submitted. Job information from 2003 and 2005 is still outstanding; Sanford has these items. The auditor has requested the return of a letter sent to the Board; directors concur that it should be signed and returned.
8. Gamble would like the board to investigate moving to create a zone of benefit. There are nine in our area. A CSA can be created that would take the responsibility from the volunteer board to the Board of Supervisors. A volunteer board would still exist and meet quarterly. Gamble distributed information about CSAs, and will investigate further. She will try to arrange a presentation on the subject.

Gamble distributed the results of the survey on a fee increase. Ninety- three replies were received and most were favorable.

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Bernard Carlson distributed a draft copy of a newsletter. He proposed that it be distributed every other month. It will cost \$175 yearly to buy a bulk permit. There was discussion of the details of printing, mailing, and contents of the newsletter. The draft was approved by the board by a 3-0 vote. White proposed that the newsletter should be received 7-10 days before a meeting to remind residents to attend. Carlson will mail it around September 5.

Sanford has fixed some potholes on Crystal. White stated that EID has cut a trench across Dolomite without district approval. Sanford will inspect the site and contact EID if necessary.

Phil Miller said that the road signs are almost 50% complete. There has been a slight increase in material costs.

9. The secretary will not be able to attend the September meeting.

The meeting was adjourned at 8:30.

Minutes submitted by Patricia McClintock.

**2007 Meeting Schedule**

September 20

October 18

November 29

December 27