

April 17, 2008- Meeting Minutes for Golden West Community Services District
Special Meeting held at Logtown Fire Station, Quartz Drive, El Dorado

1. The meeting was called to order at 7:05. Directors present were Chuck Roati, Barbara Lea, and Ed White. General Manager Sanford and Secretary McClintock were also present.
2. The minutes of March 24 and April 14 were approved as submitted. The minutes of March 20 were amended to show that the Malms are requesting a 4-way lot split, not a 2-way split. The minutes of the 20th were approved as amended.
3. A motion to pay the bills upon the completion of the County audit was approved 3-0.
4. White had nothing new to report.
5. Sanford had nothing new to report.
6. Hasse announced the green waste cleanup sponsored by the Fire Safe Council. Residents can sign up to use the chipper and get access to the green waste dumpster. A request form has been distributed with the newsletter and must be turned in by May 1.
- 7A. White gave a brief review of the litigation in progress. FEMA is waiting for the final closeouts from OES. This may be something that needs to be filled out by the District. White is waiting for a return call from Morales (OES) to answer questions about this. A different Agent Authorization form will be sent in for the fourth time.
- 7B. Additional information for the period from July 2007 to the present has been requested by the auditor. Lea will turn in the final documentation on Friday, April 18. The county should take about 2 weeks to complete the audit.
- 7C. The Regelbrugges have allowed emergency egress from their road for District residents. It was found that no access is required to the Ramos and Gonzales properties.
- 7D. Discussion of whether to ask for a fee increase this year is ongoing and tied to a new 5 year road plan.
- 8A. Betty Neblitt (Barite) described problems she has encountered while trying to help get new board members. She felt the board was unresponsive. Emi Kimura (Galena) submitted a letter of interest. A new Board member will be selected on May 15 from all letters submitted.
- 8B. White solicited suggestions for the next newsletter. A resident suggested selling local advertising.
- 8C. Rich Englefield (Crystal Blvd.) asked for several items to be presented at the Annual Meeting, including as much information about the pending litigation as the attorney will allow, the attorney's contract, the LAFCO MSR (Municipal Service Review), and a

April 17, 2008- Meeting Minutes for Golden West Community Services District

Special Meeting held at Logtown Fire Station, Quartz Drive, El Dorado

financial statement for the current fiscal year. He also submitted a letter that will be responded to at the May 15 meeting.

White requested that speakers identify themselves by name or street.

8D. There will be a special meeting on April 25 to review the Annual Meeting agenda. It will be held at 5:00 p.m. at Logtown Fire Station.

8E. Continued until May 15.

8F. Agenda item added at secretary's request. McClintock reviewed the correspondence received by the Board for the month of April. The proposed policy for district correspondence will continue to be refined and may be addressed again at the next regular meeting.

9. Jeff Malm (Lollipop Lane) reviewed the recent history leading up to the current litigation for residents who were not familiar with it.

Ken Hasse said that his favorite pothole has been repaired. There was a general discussion of pothole repair. White requested that residents coordinate with the District if they are volunteering to make repairs themselves.

White asked if residents have received or noticed the flyers for the annual meeting that have been distributed. Hasse said the district can use the FSC's signboards as well.

Karen Hunston (French Creek) asked about the director's terms and described the road fees in her area.

Malm asked about Beam's status. No letter was sent to Ken Beam as approved at the March meeting. He will attend the April 25 and 26th meetings.

Citizens' arrest procedure was defined by a resident.

Marty Martin discussed the county proposal to move the waste transfer station. She had petitions against available for signing following the meeting. George Turnboo also discussed the proposal.

Rick (resident) asked for a map of district roads.

Mrs. Martin recommended the SureWest phone book for its maps of the area.

The meeting was adjourned at 8:15.

2008 Regular Meeting Schedule

April 26- Community Meeting

May 15

June 26

July 24

August 21

September 18

October 30

November 13

December 11