

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623



Meeting Minutes for Oct. 14, 2008

1. **Call Meeting to Order:** 7PM Meeting was called to order by Barbara Lea Nichols attending board members: White, Kimura, (Malm out sick)
2. **Discuss the future for the District:** White discussed issues that are important topics for the NEW BOARD:
Communication improvement with residents, News letters, email list, web site, emergency road work, volunteered call list, storage unite organization, special committee for road policy procedures, annual meeting.
3. **Jeff Malm's letter presented:** Read by Ed White; See Attachment
Information re: history of GWCS D is always welcome
4. **Public Comment:**
Judy Malm volunteered to create a phone list,
Dave Doten volunteered to work with Carlson and White on the next news letter.
Judy Malm, Walt Dalbeck, Rob Miller, Linda Maxwell volunteered to Distribute Oct 30 meeting flyers.
5. **Adjourn the Meeting:** 8:35 PM

Any concerns or questions please contact Barbara L. Nichols (VP) 530-622-0911 nichols_csd@att.net , Ed White 530-642-0102, Road Manager, edkathywhite@sbcglobal.net
Emi Kimura, Treasurer 530-622-5064, Jeff Malm 530-620-1649 Board member Malm14@comcast.net

Jeff Malm's letter:

To GWCSO board members,

Sorry I couldn't make it do to my surgery!!!! Would still like to have input at this meeting of Oct. 14, 2008.

- 1) Should have web site up by 10/22/2008.

THINGS TO BE ON WEBSITE

- 2) Should we have mission statement of new board?
- 3) Picture for website.
- 4) Will have e-mail links to all board members.
- 5) Links to Brown act, CSD laws (www.csda.net), Cal-fire
- 6) All minutes & agendas
- 7) Board member history from 1995 to present.
- 8) Need dates of general manager & secretary started and whom (off board position).
- 9) Lafco report.
- 10) Grand jury report and findings
- 11) Chuck Roati response to grand jury.
- 12) Contract with Delta
- 13) Settlement with Delta.
- 14) 2008-2009 budget
- 15) Monthly income & expense statements (E-MAIL TO malm14@comcast.net).
- 16) Current road policy (1997) do we have others?
- 17) Current rules & procedures (approved?).
- 18) Ordinances
- 19) Description of district boundary with map.(9/29/1983)
- 20) DRAFT public versus private roads. (final to have colored map with it).
- 21) Dates of meetings with location
- 22) All newsletters past & present.

(From Jeff personally) This board is to serve the whole community, and if a member of it or a board member asked to have something to be added to the agenda (with in reason) then it should be added with out any problems. When asked if the fire safe report could be added at last meeting it was wrong not to do so. We serve the people and the risk of fire in our community is one of the highest concerns we have. This was a disservice to the community and to myself. I do not want to be the old board. No more personal crap at the meetings!!! I am requesting again as in the e-mail sent to Barbra to have the fire report on the Oct agenda, requested to me by Ken Hasse on 10/11/2008. I hope as a board we will do what's right.

THANX, Jeff Malm