

Golden West Community Services District

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



Meeting Minutes for Dec 29, 2008

1. Call Meeting to Order: 5:35 PM

Attending Jeff Malm, Ed White, Emi Kimura, Barbara Nichols
Minutes by , Kathy White

2 Vote to adopt Workman's comp resolution: White gave information on the safety issues. Meeting with State fund to establish safety guideline

3. Motion to accept : Resolution 08-02, passed 4-0 accepted

4. Public Comment: None

5. Adjourn the Meeting: 5:50PM

Any concerns or questions please contact

Barbara L. Nichols 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

		Pat McClintock			
12/1/1995		Pat McClintock		Wilbur Yost	Jeanette Lemus
12/14/1995	Patrick Tobin	Pat McClintock	Richard Englefield	Wilbur Yost	Jeanette Lemus

General
Manager

12/20/1995	John Gonzales	Pat McClintock	Richard Englefield	Wilbur Yost	Jeanette Lemus
4/29/1996	John Gonzales	Pat McClintock	Richard Englefield	Wilbur Yost	Jeanette Lemus
5/9/1996	John Gonzales	Pat McClintock	Nahtanial Reeves	Wilbur Yost	Jeanette Lemus
5/17/1996	John Gonzales	Pat McClintock	Nahtanial Reeves	Wilbur Yost	Jeff Lawrence
12/5/1997	John Gonzales	Art Ercolini	Nahtanial Reeves	Wilbur Yost	Charles Schultz
11/1/1998	John Gonzales	Art Ercolini	Reeves	Wilbur Yost	Julie Picarello
12/3/1999	John Gonzales	Art Ercolini	Jacqueline Mink	(Vacant)	Julie Picarello
1/1/2000	John Gonzales	Art Ercolini	Jacqueline Mink	John Focht	Julie Picarello
5/1/2000	John Gonzales	Art Ercolini	Jacqueline Mink	(Vacant)	Julie Picarello
10/22/2000	John Gonzales	Charles Schultz	Jacqueline Mink	Allen Jaeger	Julie Picarello
11/9/2000	John Gonzales	Charles Schultz	(Vacant)	Allen Jaeger	Julie Picarello
1/1/2001	(Vacant)	Charles Schultz	(Vacant)	Allen Jaeger	Julie Picarello
2/8/2001	Allan Sanford	Charles Schultz	(Vacant)	Allen Jaeger	Julie Picarello
4/12/2001	Allan Sanford	Charles Schultz	(Vacant)	Allen Jaeger	(Vacant)
5/10/2001	Allan Sanford	Charles Schultz	(Vacant)	(Vacant)	(Vacant)
7/10/2001	Allan Sanford	Charles Schultz	Frank Lombard	(Vacant)	(Vacant)
7/12/2001	Allan Sanford	Charles Schultz	Frank Lombard	Lawrence Smith	(Vacant)
12/7/2001	Allan Sanford	Charles Schultz	Frank Lombard	Lawrence Smith	Barbra Lea
3/16/2002	Allan Sanford	Charles Schultz	(Vacant)	Lawrence Smith	Barbra Lea
3/20/2002	(Vacant)	Charles Schultz	(Vacant)	Lawrence Smith	(Vacant)
5/31/2002	(Vacant)	(Vacant)	(Vacant)	Lawrence Smith	(Vacant)
6/11/2002	Kenneth Beam	Harold Roati, Jr.	(Vacant)	Lawrence Smith	(Vacant)
7/18/2002	Kenneth Beam	Harold Roati, Jr.	Bruce Bogart	Lawrence Smith	Michael Willis
9/16/2002	Kenneth Beam	Harold Roati, Jr.	Bruce Bogart	(Vacant)	Michael Willis
9/20/2002	Kenneth Beam	Harold Roati, Jr.	Bruce Bogart	Barbra Lea	Michael Willis
12/5/2003	Kenneth Beam	Harold Roati, Jr.	Rae Gamble	Barbra Lea	Michael Willis
6/28/2007	Kenneth Beam	Harold Roati, Jr.	Rae Gamble	Barbra Lea	Ed White
12/7/2007	Kenneth Beam	Harold Roati, Jr.	Kenneth Wollard	Barbra Lea	Ed White
3/1/2008	Kenneth Beam	Harold Roati, Jr.	(Vacant)	Barbra Lea	Ed White
5/27/2008	Kenneth Beam	Harold Roati, Jr.	Valerie Kimura	Barbra Lea	Ed White
7/24/2008	Kenneth Beam	(Vacant)	Valerie Kimura	Barbra Lea	Ed White
8/21/2008	Jeff Malm	(Vacant)	Valerie Kimura	Barbra Lea	Ed White