

Golden West Community Service District

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



April 16, 2009- Meeting Minutes for Golden West Community Services District **Regular Meeting, Held at El Dorado Community Church**

2. The meeting was called to order at 7:00. Directors present were V. Emi Kimura, Jeff Malm, Ed White and Barbara Nichols. Secretary McClintock was also present.

3. Approval of meeting minutes of March 19

A motion to table the March 19 minutes until the May meeting was approved by a 4-0 vote.

4. Treasurer's Report

Kimura reported that the District has a balance of \$48,938.44

Expenses were \$3710 to Pest Control for weed spraying, \$120.50 to Ed White for District-related expenses, and \$92.43 to Ed White for mileage to a FEMA meeting and to the attorney's office. A motion to approve payment for these expenses, and complete the green sheets, was approved by a 4-0 vote.

Kimura proposed a \$25 donation to a Diamond Springs Calfire fundraiser. This was tabled until the May meeting. Nichols will check on the legality of a donation from the District.

5. Road Manager's Report

The chain on the gate at the fire road has been cut and Calfire has been notified.

A. Weed Abatement

Weed spraying was done on April 6. White has MSDS sheets for anyone who wants one. Residents should contact him regarding any missed spots or problems.

B. Ditch/Culverts

A plan is needed for improvement by next winter.

C. Galena Improvements

A budget is needed in order to how much money is available. Approximately \$25,000 may be available.

Walt Dalbeck has researched the costs of equipment and recycled asphalt. He presented a plan to Malm based on a projected budget of \$97,000 available at the end of June. He estimated that with conservative spending, a "bandaid" fix can be made to Galena which would allow extra money to be applied to the balance owed to Delta. There was discussion of potential saving, and the matter will be addressed again in May.

6. General Manager's Report

Sanford was not present. Chuck Roati returned the orange vests.

A. GWCSO Inventory

The board members are working on a list. A rolling tape is missing.

7. New Business

A. SDRMA authorization access

Malm is now registered on the website.

B. LAFCO position

No board members volunteered for the LAFCO position.

C. GWCSO Board position

A letter of interest was received from Chrystie Davis. She submitted a resume to the Board, and spoke about her qualifications. She has researched various District documents. Several residents asked questions about her qualifications and commitment. Kimura moved to accept her as a new board member, Nichols seconded the motion, and the motion was approved by a 4-0 vote.

Nichols left the meeting at 7:55.

8. Old Business

A. Committee Updates

a. Road Policy

Dalbeck distributed copies of his proposed Road Policy to the board members. When approved, this version will supersede all previous versions. Dalbeck asked that the board hold a special meeting to review and discuss the document. Bernard Carlson has scanned and reformatted the document to make it easier to read. Kimura will retype it in Microsoft Word for the final version. It will be posted on the website before the annual meeting. Board members will review it and submit comments to Dalbeck within two weeks.

b. Workman's Compensation

1. Safety Program- There was nothing new to report.

c. Organize Storage Files- Malm is still working on this.

d. Bylaws- Dalbeck read sections of his proposed version of expense reimbursement, per IRS guidelines.

e. Newsletter and Website- A newsletter was sent in April; White thanked all who assisted him. He has put up 12 signs about the weed spraying, but someone has been taking them down and there are only 2 left.

9. Unfinished Business

A. Annual meeting June 6, 2009

A suggestion was made to start a sign-up sheet for refreshments. Chrystie Davis and Diane Kaign will start one. Proposed topics included the budget and Galena work and improvements. Signs will be put up and someone needs to check on the availability of the fire station. Ken Hasse discussed how the Fire Safe Council combined a meeting in

the morning with the Hot Dog Social in the afternoon. There was a discussion of getting donations for a barbeque and potluck.

10. Fire Safe Council (FSC)

There was no Fire Safe Council meeting in April. The Firewise coordinators will do an evaluation of at least 4 homes. Hasse asked for items from GWCSO for their spring newsletter; they will mention the annual meeting.

11. Correspondence

An announcement of awards to be presented in September was received from California Special District Association.

12. Community Comments

A resident asked White to ask that drivers use caution when passing a horse and rider. Riders should go to the right.

Hasse said that green waste dumpsters will be available at the end of May. They will go at Station 44, near Mica, and on the common area. Someone will have to monitor what gets put in.

13. The meeting was adjourned at 8:31.

2009 Regular Meeting Schedule

May 21

June 6, Annual Meeting

June 18

July 16

August 20

September 17

October 15

November 19

December 17