Golden West Community Service District
P.O. Box 448, El Dorado, CA. 95623

www.gwcsd.com

May 21, 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, Chrystie Davis and Barbara Nichols. Secretary McClintock was also present.

3. Approval of meeting minutes of March 19 and April 16
Both sets of minutes were approved by a 5-0 vote.

4. Treasurer's Report
Kimura reported that the District has a balance of $40,318.58.
Expenses were $49.53 to Ed White for ink cartridges, and $3.297.14 to Delta Construction. The Delta payment had been previously approved. Payment to White was approved by a 5-0 vote.

5. Road Manager's Report
A. Weed Abatement
Pest Control originally had a bad batch of material and has resprayed 3 times at no charge. White would like to spray again in October

6. General Manager's Report- Sanford was not present.
A. GWCSD Inventory
Nichols spoke to Sanford about the 700 form. He may resign after the GWCSD items are removed from his property. White and Malm have checked out the items and will look into removing them.

7. New Business
Marc Regelbrugge sent an email asking why the Fire Exit sign has not been posted on Mica yet. Calfire has backed out of making the sign. The District needs a new Calfire contact, possibly Rob Coombs. There was discussion about the wording and size of the sign, and responsibility for locking and unlocking the gate on the Fire Road.

8. Old Business

A. Committee Updates

a. Road Policy- Bernard Carlson distributed new copies that include changes from the Special Meeting. Malm thanked Dalbeck and Carlson. The document will be posted on the website. Carlson reviewed the changes marked in yellow. He is looking for Rural Subdivision Roads and Parcel Map Roads for reference. Carlson will next do the final edits, and then the document will be ready for approval by the board. The final draft will be posted on the website for public review, then another review at a special meeting, and posted again, all before adoption by the board.

Carlson would like to see obsolete documents removed from the active web pages, but stored elsewhere for historical purposes.

9. Unfinished Business

Nichols researched the legality of the board donating money to Calfire. It would have to be done as a grant of money to be used only within our community. White suggested that residents make individual donations. Someone suggested taking up a collection at the Annual Meeting and donate the money directly to the Diamond Springs/El Dorado Firefighters Association. After some discussion, the consensus was that residents could make their own donations and note that they live in the GWCSD.

A. Annual meeting June 6, 2009, Quartz Fire Station

Davis' committee will bring water, veggie trays and cookies for snacks. No attendance numbers are available to know how much to bring. White has flyers for the meetings and asked for volunteers to distribute them. Nichols stressed that flyers should not be put on mailboxes. Kathy White and Davis will send out personalized emails. Agenda suggestions were brief introductions of the board members, and a traffic survey. Nichols will get a new cost estimate. There will be a special meeting on June 2 to prepare for the meeting, and volunteers will meet on June 4 at the fire station to clean up for the meeting.

10. Fire Safe Council (FSC)

The newsletter is out. Board elections are this month, anyone interested should contact Ken Hasse. They are submitting an application to become a Firewise organization. There are funding issues; the green waste and chipper programs are funded, but the senior program is frozen. They are waiting for the remainder of the funding for the fuel breaks. The dumpsters will be in place next week, and someone needs to monitor them. There will be one at Station 44. This could be a topic at the annual meeting.

PG&E will give a presentation on downed power lines at the next meeting.

11. Correspondence

Notice was received from the Auditor's office that the Proposition 4 resolution must be submitted by the end of June. Malm will complete it.

LAFCO is having a runoff election; nomination forms must be submitted by June 30.

Davis took a flyer form the CSDA.

There is an EID meeting at 9:00 a.m. on May 21.

12. Community Comments

Flyers were distributed to volunteers. Davis asked to be notified if anyone sees the posted flyers being removed.

13. The meeting was adjourned at 8:15.

2009 Regular Meeting Schedule

June 6, Annual Meeting
June 18
July 16
August 20
September 17
October 15
November 19
December 17