

Golden West Community Service District

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

www.gwcsd.com



June 6, 2009- Meeting Minutes for Golden West Community Services District **Annual Meeting, Held at El Dorado Community Church**

A. The meeting was called to order at 10:05 a.m. Directors present were V. Emi Kimura, Jeff Malm, Ed White, Chrystie Davis and Barbara Nichols. Secretary McClintock was also present.

After the Pledge of Allegiance, each board member and the secretary gave a brief introduction of themselves.

B. Annual District Progress 08/09

Malm gave an overview of the past year's activities.

- August '08- questions about Workman's Comp insurance, the fire road sign, and the Delta lawsuit
- September- lawsuit settled
- October- Bob Laurie attended the regular meeting
- November- created committees and the website
- December- sent out newsletters
- January '09- put up signs
- February- fixed the culvert on Dolomite
- March- got Workman's Comp insurance
- April- weed spraying
- May- worked on updating the Road Policy

C. Budget Report 08/09

Kimura presented a summary of the projected and actual budget figures for the past year.

	<u>Projected amount</u>	<u>Actual Amount as Of June 5, 2009</u>
<u>INCOME</u>	\$159,940.58	\$87,763.34
<u>EXPENDITURES:</u>		
Insurance (E&O policy)	2,000.00	1,620.76
Workers Comp		231.29

Legal services	45,000.00	6,020.95
Jury and witness expense	\$1,500.00}	-0-
Witness fees	100.00}	CASE SETTLED
Jury expenses	1,000.00}	
Road Maintenance	10,000.00	76,474.26
Delta payments		(\$74,674.26)
AAA Pipeline (culvert repair)		(1,800.00)
Road weed abatement	3,500.00	3,710.00
Administration	1,600.00	80.13
Office Expense	700.00	530.00
Petty Cash	300.00	300.00
Storage unit	650.00}	
Meeting Hall	300.00}	858.00
Mail box rental	54.00}	
Mileage – private auto	150.00	106.18
Newsletter printing	1,500.00	41.95
Postage expenses (newsletters)	630.00	213.90
Measure C	2,500.00	3,010.69
Audit Fees (01/07)	7,000.00	7,000.00
Contingency Fund	{81,756.58}	\$87,763.34

D. One and Five Year Plan

Malm stated that the board is not sure if the district will get all or part of the normal ad valorem money this year. The direct charge income is approximately \$53,000. If that is the only revenue source for this year, there will be about \$14,000 to do business after making the Delta payments. Any work will be concentrated on safety issues. The five year plan is to completely pay off Delta before doing any major road work. White feels it is important to continue weed abatement.

E. Proposed Road Work

White and Kimura have been attending meetings of Taxpayers Association of El Dorado County. The district will be on a tight budget until 2011, and we may have to tighten the budget even more. We are working with the Fire Safe Council (FSC) on clearing the culverts. More community volunteers are needed. Galena currently needs the most work. Weed spraying must continue to protect the culverts. Fire damage from 2007 on Manganite needs to be fixed. Shoulder work is needed at Dolomite and Hwy. 49.

F. Update on District Documents

The website now includes the Delta settlement. The Road Policy will be posted for public review following review by the board.

G. Responses to Comment Cards

Comments included-

- If residents are having trouble getting to the website, they can be sent a link that should help.
- Several expressed thanks to the board and commented on an improvement over last year's meeting.
- Speeding on Crystal- Nichols explained that nothing can be done without an expensive traffic study.
- Residents would like advance notice of volunteer opportunities. A signup list for volunteers was passed around.
- Request for additional speed limit signs.
- White asked that residents contact a board member when they see a problem
- Question about straightening Hwy. 49
- Common area maintenance- includes annual weed abatement. Possible help from the FSC because a green waste dumpster is there.
- There is a couch at the south end of Crystal where kids are hanging out.

H. Community Comments

Chris Olson made several comments about Talcite regarding district maintenance and maintenance he has done himself. There is brush that needs to be removed from the road easement and cracks in the pavement. He is willing to fix these with guidance from the district. He believes that residents should be responsible and volunteer their help. White noted that only part of Talcite is eligible for district money. Malm added that district volunteers must be covered by Workman's Comp. Davis suggested that this be investigated and be put on the June or July agenda.

Ken Beam said that district road jurisdiction is always in question. He would like the updated Road Policy available to all residents for a lengthy review period to ensure that all possible residents are included. White added that the district must be careful not to spend public money on roads that do not qualify. Davis reminded everyone that several special public meetings have been held to review the policy.

Laurie Babbage said that the couch at the end of Crystal is impeding the bus turnaround. She also thinks the policy should have a long review period. She has water runoff problems on her Barite property and was told by a realtor that Barite would be maintained.

Davis suggested regular volunteer work parties to do some maintenance.

Beam responded to a comment about bylaws that Ordinance 84-1 authorizes the Rules and Procedures document, which are the current bylaws for the district.

Jim Mort volunteered to help with cleaning up the couch and trash at the end of Crystal

I. The meeting was adjourned at 11:36.

2009 Regular Meeting Schedule

June 18

July 16

August 20

September 17

October 15

November 19

December 17