

Golden West Community Service District

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

www.gwcsd.com



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

3. Approval of the May 21 '09 and June 18 '09 meeting minutes and June 6 Annual Meeting

The minutes of June 18, item 7F, were amended to change “approximately 1000 feet” to “1320 feet”. The last sentence was stricken from item 8A, and 2009 was added to the document header. These minutes were approved as amended, and the minutes of May 21 and June 6, as read, were all approved by a 5-0 vote.

4. Treasurer's Report

Kimura reported that the District has a balance of \$83,231.99. The remainder to be paid to Delta in 2009 is \$16,485.70.

A. Direct Charge- Kimura and Davis will meet with Sally Zutter of the Auditors Office on Aug. 11. A budget for 2009-2010 is delayed until the district is informed of the amount of the ad valorem revenue we will receive.

B. Elections- A notice has been published for an election for the vacant board positions. Applications must be filed by August 7, at the Elections department. A notice of an election must be posted by the district by Nov. 3.

A motion to approve payment to the church for the meeting area and to El Dorado Storage through the end of 2009 was approved by a 5-0 vote.

5. Road Manager's Report

A. GWCSD Inventory- Ed and Kathy White, Malm and Davis removed all GWCSD property from Sanford's property. The hazardous material was disposed of properly. A decision needs to be made whether to fix or dispose of the striping machine. It was built in the '80s and doesn't work. Using it requires hazardous materials, both for painting and cleaning it. That requires a plan for storing and cleanup of those materials. A motion to scrap unusable items was passed 5-0. White will determine what is unusable and make an inventory list. Sanford donated 4 vertical file cabinets, currently unusable.

B. Hwy. 49/Mica Fire 7/1/09- A Calfire representative may be at the next meeting to discuss evacuation procedures. Marc Regelbrugge asked for board comments about why Mica was used to bring up fire engines. Hasse stated that it is up to Calfire how to use Mica and the fire road. They will decide the best way and direct people how to evacuate. White reviewed the currently proposed wording on the sign for the top of Mica. Hasse will meet with Calfire to work on the correct verbiage.

6. General Manager's Report- Sanford was not present.

A. Position open ??

The position for General Manager is still occupied by Sanford. Malm will contact him.

7. New Business

A. Future Draft of Road Policy on GWCSO Web Page

No meetings were held this month. White asked that the meetings include all involved parties. Walt Dalbeck declared the current version null and void and will retain a typist that will type it the way he wants it. He outlined the way it will look. The issue of the document's ownership was tabled until a special meeting is held. Malm will meet with Dalbeck this weekend. The date of the special meeting will be determined at a later time.

8. Old Business

A. Committee Updates

a. Road Policy: Meeting updates. The date of the next special meeting will be posted on the website.

9. Unfinished Business

A. Mica Fire Exit sign- Discussed as part of item 5B.

10. Fire Safe Council (FSC)

Flags have been placed on Mica to start the roadside clearance. There were not adequate markers at the end of Crystal to place flags. A pre-bid tour will be scheduled soon and the work will start in the fall. A matching grant for Logtown fuel reduction has been approved. Hasse described the described the current condition of the emergency roads and accesses.

11. Correspondence

There was a notice from the County that \$124.89 will be deducted from the GWCSO account as our share of the LAFCO audit.

A policy document was received from SDRMA. The board members can choose whether or not they want to vote for any candidate for the SDRMA board.

The OES has been renamed to Emergency Management Agency. They are doing an audit for the period ending 6/08. GWCSO is not subject to the audit because we did not spend more than \$500,000.

12. Community Comments

Dalbeck thinks that the best way to ask a board member to resign is to write a letter, instead of filling out a form.

Marc Regelbrugge asked if there is a way for the GWCSO to thank CalFire for how they serve our area. Malm suggested a resolution. Regelbrugge will write something to be presented at the August meeting.

White asked if any attendees have agenda items for future meetings.

Diana Kaign asked for and received clarification of Nichols email address.

13. The meeting was adjourned at 8:05.

2009 Regular Meeting Schedule

August 20

September 17

October 15

November 19

December 17