

Golden West Community Service District

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

www.gwcsd.com



June 18, 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 7:03. Directors present were V. Emi Kimura, Jeff Malm, Ed White, Chrystie Davis and Barbara Nichols. Secretary McClintock was also present.

3. Approval of Special Meeting May 8, 15, regular meeting 21,09 meeting minutes
The minutes of May 21, item 7, were corrected to remove the sentence "Calfire has backed out of making the sign.". These minutes were approved as amended, and all other were approved by a 5-0 vote.

4. Treasurer's Report

Kimura reported that the District has a balance of \$87,763.34.

Expenses were \$1,252.49 for SDRMA annual dues for 2009/2010, and \$56 for the Post Office box for one year. Payment was approved 5-0. Also approved 5-0 were payments to Delta Construction for July, August and September.

5. Road Manager's Report

A. Future Galena repair

At a minimum, Galena will be ditched. Nichols asked about the length of the road to be ditched and the cost of a tractor by the hour. The work will go from Dolomite to the turnaround, 1320 feet. Malm wants to include crowning and cleaning the culvert. White will put together a scope of work to put out for bid. Several options can be included in the bid package, including either gravel or chip and seal. There is an estimated \$80,000 in the treasury, and Nichols wants to make sure there is enough left in case of an emergency. Malm will do a revenue analysis.

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

A. Inventory/ removal of GWCS D property

White and Malm will go to Sanford's house within two weeks and see what items are worth storing.

B. Position open??

Davis wants to keep the possibility of an open position for General Manager in front of the board, in case Sanford resigns.

7. New Business

A. 2009-2010 Prop. 4 Appropriation Limitation

Resolution 09-01, approving a spending limit of \$270,560.90 was approved 5-0.

B. Barite Concerns

White reminded the board that a resident brought this up at the annual meeting. There is confusion about the information some residents get from their realtors.

C. Talcite Work Parties

Davis would like to form neighborhood work parties to assist where residents are doing their own work. Nichols said that Talcite is an easement road which is private property, and not a board concern.

D. Future Draft of Road Policy on GWCSO Web Page

Davis clarified that a draft of the policy will be posted after further review and clarification by the Board. Malm and Walt Dalbeck don't want it posted until the final draft is recorded. Davis wants to have special meetings posted on the website. Notifications have been sent in email.

E. Mica Fire Exit sign

Malm will contact Calfire for clarification of the wording for the sign.

F. Letter of Demand and response

A demand for documentation from Walt Dalbeck was responded to on time.

Unagendized Item- Resolution 09-02

Resolution 09-02, declaring an election to be held on November 3, 2009, for 3 director terms that will expire at the end of the year, was approved by a 5-0 vote.

8. Old Business

A. Committee Updates

- a. Road Policy: Meeting updates. Kimura asked that meetings be resumed. Carlson has not received any comments on the latest draft and asked for board input. Davis asked about appendices. Nichols proposed a special meeting. Malm wants to see what has been stricken, moved, etc. Carlson thought that would be confusing, and would like to review only the current draft. There was discussion about which version would be available for public review, and what the format would be.

9. Unfinished Business

No items.

10. Fire Safe Council (FSC)

Ken Hasse said that the green waste dumpster at Station 44 will be the last one. Davis thanked Hasse for putting it there. The senior assistance program is still unfunded.

11. Correspondence

Notice was received from the Auditor's office that the direct charges are due on August 28. Kimura and Davis will work on it.

SDRMA sent notice of a leadership certification test on September 21.

LAFCO sent a copy of their budget and information about candidates in their upcoming election.

There is a mandatory meeting about Multi Hazard Mitigation held by the Sheriff's Emergency Services on June 25. White will attend.

White brought up weed abatement in November. He would like to use the same vendor because they have done a good job. He estimates it will cost \$2300 in the fall and \$1595 in the spring.

12. Community Comments

Chuck Roati asked when the district formation history was put on the website, and if the board had approved the document. He believes some statements are incorrect and objectionable. Malm stated he believed it was intended as a clarification. Bernard Carlson, the author of the document, is willing to discuss it. Roati wants it noted as editorial and to allow rebuttal. Malm asked for his comments in writing. Questions and supporting comments can be reviewed by the board. This will be an agenda item in July, or can be addressed in Community Comments.

White read a personal statement (attached as hard copy only). He proposed a resignation form to be adopted by the board. This would allow a resident to request a board member to resign. Davis will research any existing forms and this will be on the July agenda.

13. The meeting was adjourned at 8:29.

2009 Regular Meeting Schedule

July 16

August 20

September 17

October 15

November 19

December 17