

Golden West Community Services District

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



August 1, 2009

Special Meeting Minutes of the GWCS D Board of Directors

8:30 AM, Pride Realty/Hwy 49 El Dorado

gwcsd.com

1. **Call meeting to order:** Meeting was called to order 8:35 AM by Jeff Malm attending was Emi Kimura, Chrystie Davis, Ed White taking minutes; Kathy White Barbara Lea, absent. Seven residents were in attendance.

2. **Discuss tree down on Dolomite:**

A. Liability: Workmen's comp. was explained to the public and how the insurance SDRMA is the E&O carrier and has certain guidelines we must follow.

B. Safety issues: GWCS D has to have a volunteer list with all names on it to establish the safety ground work per workers comp regulations for each work crew.

3. **Public comment:**

A. Request to have this issue of the Dolomite tree be on the agenda for August meeting. Board agreed and motion was made, seconded and approved 4-0

B. Request made re: appointment with attorney Robert Laurie to discuss and define the right-of-way issue. Also the ownership of trees in the right-of-way and liability of volunteers who do tree work and the disposal of same, i.e. volunteers?? Or property owner??. How debris is to be disposed of, i.e. leave with property owner or remove it?? Definition of accountability for board members and volunteers. Motion made, seconded and approved 4-0.

4. **Adjournment: 9:30 AM**

In the event that directors issues need further discussion or
Review items may be continued for future meetings.

Any concerns or questions please contact,

Jeff Malm (President) 530-620-1649, malm14@comcast.net,

Barbara L. Nichols, (VP) 530-622-0911 nichols_csd@att.net

Ed White 530-642-0102, (Road Manager), edkathywhite@sbcglobal.net

Emi Kimura, (Treasurer), 530-622-5064, yemik@att.net

Chrystie Davis, (Asst Road Manager) 530-295-3693, chrystie.davis@yahoo.com