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

September 17, 2009- Meeting Minutes for Golden West Community Services District

Regular Meeting, Held at El Dorado Community Church

1. The meeting was called to order at 7:10. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. Secretary McClintock was also present.

2. Approval of the August 1, Special meeting and August 20 minutes
August 20 minutes will be reviewed at the October meeting to allow Ken Hasse to comment. The minutes of August 1 were approved by a 3-0 vote.

Three items were added to the agenda. White added item 7C, Sodalite home sale. Chuck Roati requested item 7D, Road Patching, and Diane Kaign requested item 8D, Tree Trimming.

3. Board Resignations
A. Jeff Malm- Malm's resignation was approved by a 3-0 vote. A hard copy of his letter was submitted. Malm requested that the audio recording of the September 3 meeting be posted on the web site. The Board approved.
B. Chrystie Davis- Davis's resignation was approved by a 3-0 vote. She read her letter (hard copy submitted) to the meeting attendees and cited a legal precedent that her resignation does not require Board approval.

4. Treasurer's Report
A. Budget 2009/2010- A proposed budget was due to the County Auditor by the end of August, but was delayed due to the lack of information about the amount of the ad valorem money. The amount should be known by the end of September. It will be brought to a special meeting for approval. The proposed budget was reviewed at the meeting (hard copy submitted). Davis asked that the proposed budget be posted on the web site. Bill Kaign requested that the temporary ad valorem numbers be used.
B. Resolutions
1. Budget- The budget will be brought to a special meeting for approval.
2. Petty Cash- **Resolution 2009-05** to replenish petty cash in the amount of $29.97 was approved by a 3-0 vote. This was required to reconcile the amount in the 2009-2008 budget.

3. Budget filing date with County- **Resolution 2009-04** to move the date for filing the 2009/2010 budget with the County was approved by a 3-0 vote.

Bills received were from Bob Laurie for $325, for the legal opinion on disposing of the fallen tree, and a bill from the Mt. Democrat for $13.50 for publishing notice of the budget hearing, were approved for payment by a 3-0 vote.

Davis asked if the Board is considering asking for an exemption from the state's attachment of the ad valorem revenue. Nichols may review this at a special meeting.

5. Road Manager's Report

A. Dolomite Tree Salvage bids- White recommended asking the community for sealed bids for the wood from the fallen tree. He submitted guidelines and requirements, and reviewed the document (hard copy attached) at the meeting.

B. Volunteer Tree Trimming along Dolomite- A work order will be created for this job.

C. Weed Abatement- The fall spraying will be put out for bids.

6. General Manager's Report

A. Al Sanford has resigned as General Manager because of health issues.

7. New Business

A. E-mail disclaimer- White proposed adding a disclaimer to all District emails and read aloud 2 examples. There was some discussion about the wording and whether or not a disclaimer is needed. The proposal will be reconsidered.

B. Website maintenance- Rob Flint will not maintain the website any longer. Nichols asked about the cost for the site; it is about $79-89 per year and Malm has paid it through the end of the first year. Bill Kaign will meet with Flint and decide if he can take over the maintenance.

C. Sodalite Home Sale- A parcel on Sodalite has not been assessed their road fees. The property has been sold and is in escrow. The new owner has agreed to start paying the fees, but it may be an issue again if the property is sold again. Davis suggested contacting CSDA for advice. Ellen Day suggested adding payment of the fees to the title for the property. Malm asked if the cost of annexation would be worth whatever revenue the District would recoup.

D. Road Patching- Chuck Roati and Sanford noted a list of roads that need patching. He volunteered to direct a work party. Nichols asked him to create a work order for the Board's review.

8. Unfinished Business

A. Road Policy Progress and dates- A meeting scheduled for September 8 was not held and no documents have been received by the Board members. Walt Dalbeck read part of a letter he wants to submit to the Board. Nichols will add it to the October agenda.

B. Mica fire signs- Estimates range from $60 to $150 for signs.

C. Cal Fire letter- the letter of appreciation was delivered to Cal Fire.

D. Tree trimming- Diane Kaign asked a professional to evaluate the need for trimming due to the complaints from school buses and delivery trucks, but the person was not available at this time. A fire truck recently had a problem on Dolomite.

9. Fire Safe Council (FSC)
A Hot Dog Social is scheduled for October 3.

10. Correspondence
- Notice of a sale of tax defaulted properties. There are none in our district.
- An ad valorem notice from Sally Zutter, available at the Auditor's Office.
- Registrar of Voters candidacy for office request.
- CSDA has a board vacancy.

All correspondence is available for public viewing.

11. Community Comments
Ed Stanton expressed his appreciation of Malm's service to the District and said he is sorry to see personal feelings cause problems on the Board.
Marty Martin asked why the community can't vote and White explained.
Diane Kaign thanked the three Board members for their service.
Stanton added thanks to the Board from the community.

12. The meeting was adjourned at 9:00.

2009 Regular Meeting Schedule

October 15
November 19
December 17