

Golden West Community Service District

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

www.gwcsd.com



November 19, 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 7:03. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. Secretary McClintock was also present. Three items were added to the agenda: 4F- Road Patching, 7E- Scheduling of a Special Meeting, and 2A- Presentation by Fire Chief Todd Cunningham.

2. Approval of the October 1 & 14 Special Meetings and October 15 Regular Meeting Minutes

The minutes of October 1 & 14 were approved by a 3-0 vote. An amendment to section 7E of the October 15 minutes was proposed by Ken Hasse. The minutes of October 15 were approved as amended by a 3-0 vote.

A. Presentation by Fire Chief Todd Cunningham- Chief Cunningham talked about Station 44 (Logtown) being remodeled, including improvements that will make it a better meeting facility. Two residents have been added there. Station 46 (El Dorado) is a combination volunteer and career district. Due to budget cuts and restrictions, staff has been reduced at Station 46 until the revenues increase. This means that Station 49 (Diamond Springs) is handling double calls. He felt that it was important to notify residents of these changes personally, and invited anyone to attend their Director's Meetings, which are held on the second Wednesday of each month, at 7:00 p.m., at Station 49.

3. Treasurer's Report

The district has a current balance of \$114,828.40 as of November 18.

A. State Fund- The survey regarding volunteer work for State Fund was completed.

4. Road Manager's Report

A. Dolomite Tree Salvage- The job is behind schedule; the bidder has not completed the job.

B. Tree Trimming along Dolomite- Bid package will be submitted soon.

C. Weed Abatement- Bid package will be submitted soon. Spraying will be done around hydrants.

D. FEMA Payment – A check from FEMA for \$110,702 was received and was deposited on November 19. White will do a final closeout of the claim with John Morales, at which

time the final payment of \$1,951 will be received. Ken Beam and Bernard Carlson both contributed to the effort. As of December 1, \$94,784.08 is still owed to Delta Construction. Kimura suggested that they should be paid in full with this money, saving over \$14,000 in interest payments. There was general agreement from those in attendance at the meeting. Kimura moved to pay \$94,784.08 to Delta on December 1. White seconded the motion and it was passed by a 3-0 vote.

E. Galena Road Work- Galena residents sent a letter to the Board asking that Galena be repaired as soon as possible. White read the letter aloud. White and George Sanders are working on a plan to do some repairs to get through the winter, and then do more extensive work in the spring when the weather will permit. Sanders suggested working on the ditches as soon as possible, and waiting until spring to resurface. The possibility of renting equipment and using volunteer labor was mentioned. White will bring a proposal to the December meeting.

F. Road Patching- White has looked at the locations listed by Chuck Roati, and priced cold patch at Home Depot.

5. General Manager's Report- Position is vacant.

6. New Business

A. One/Five Year Plan- Manganite will be on the one year plan. Sanders said that plans will be beneficial to the district by giving visibility of cash flow and control to the community, and increase the credibility of the Board. Lea suggested a committee to develop the plans. White will have more at the December meeting.

B. December Meeting Date Change- The December regular meeting will be held on Thursday, December 10, one week early.

7. Unfinished Business

A. E-mail disclaimer- There has been no further input from residents or Board members. Beam suggested putting the disclaimer on the agenda instead of emails since all Board actions must be taken at meetings.

B. Website Update/ Maintenance- Rob Roati will be the new webmaster. Kimura cancelled the previous web hosting contract and reserved the name GWCSO.org for the next 10 years. The fee is \$23.94 every 6 months. A motion to reimburse Kimura for this amount was approved by a 3-0 vote.

C. Mica fire signs- A meeting with the Board, Ken Hasse and Mica residents will be scheduled to discuss the placement and wording of the signs, and the location of the gates.

White asked Hasse about an email regarding damage on Mica. There was discussion about when and how it was caused and who should fix it. Hasse will get the rocks out of the ditch.

D. Lauren Lane Properties- These properties are in our tax rate area.

E. Scheduling of a Special Meeting- Walt Dalbeck has requested a special meeting regarding documents he requested in June. The meeting will be scheduled by mid-January.

8. Fire Safe Council (FSC)

The perimeter fuel reduction program will start around Crystal and Stope in early December. A bid tour is scheduled for Nov. 20.

9. Correspondence

- Proposition A money and payoff dates
- Notices of various seminars
- The new LAFCO member is Harry Norris, for a four year term

All correspondence is available for public viewing.

10. Community Comments

George Sanders suggested a written response to the letter from the Galena residents, including comments made at the meeting.

11. The meeting was adjourned at 8:07.

2009 Regular Meeting Schedule

December 10