

Golden West Community Service District

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

www.gwcsd.org



January 21, 2010- 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. Addition to agenda item 2, approval of minutes of the special meeting on December 2, 2009, was approved.

2. Approval of the December 10 Regular Meeting Minutes

The minutes of December 10 and December 2 were approved by a 3-0 vote.

3. Treasurer's Report

The district has a current balance of \$186,311.22. The FAMIS reports from the county are available for review.

A. GWCSO Bill Payments- Bills submitted were \$150.00 to Dan Newman (attorney fees), \$244 for Workman's Comp annual renewal, \$32.32 to Ed White for paper and file folders, and \$76.69 to V. Emi Kimura for mileage. Her trips consisted of 131 miles accumulated during 6 trips to the auditor's office and 3 trips to the attorney's office. Payment was approved by a 3-0 vote.

\$2,691.50 has been deducted from the district account for Proposition 1A. The second installment will be taken in May, for a total payment of \$5,383 to the state.

B. Delta Final Dismissal- The final dismissal of the Delta lawsuit has been received from the court.

C. Spreadsheet Update- In progress.

4. Road Manager's Report

White and George Sanders have worked to improve drainage on Galena.

Road Work 2010- White presented a list of ten desired projects for 2010. The list was distributed to meeting attendees and reviewed. Item 8 will require a letter of commitment to be sent to the Fire Safe Council to use in conjunction with a grant. Roati requested that work on Crystal be included on the list, specifically work on potholes and the cracks south of Mica. Sander thinks this is an aggressive plan for one year and suggested prioritizing the list and adding more definition to the items.

5. Board Positions

The Board is looking for 2 additional members and a General Manager.

Board office holders for 2010 will be Ed White, President and Road Manager; Barbara Nichols, Vice-president and Assistant Road Manager; and Emi Kimura, treasurer. The new positions were approved by a 3-0 vote, and will take effect at the February regular meeting.

6. Unfinished Business

A. E-mail disclaimer- On hold until April.

B. Mica Fire Exit Signs- White talked to Robert Combs and Laurie Truehelm about a meeting to be held in February regarding the fire road, emergency access and signage. It was believed that residents can attend the meeting as observers only. Mike Edwards of Calfire spoke about his opposition to a Fire Exit sign on Mica. He believes the road is too narrow to allow two-way traffic in an emergency. He recommended a two lane road, possibly at the end of Crystal. He noted that the Regelbrugges have removed the emergency disconnect because the lock has been cut several times. There was a discussion about emergency access and exits.

C. Sodalite Road Fee- new owners- The board needs to develop a plan for billing the new owners. Nichols will find out if the property has been recorded as part of the district and research a way to do the billing.

7. Fire Safe Council (FSC) - Ken Hasse gave a report from the FSC. The fuel reduction project at the south end of Crystal is in progress. The remainder of this work east and west of Crystal has been contracted and is waiting for the weather to clear. By February 26, FSC needs to resubmit a grant that requires a letter of commitment from GWCSO. Hasse suggested using the 2009 letter as an example. Sanders asked about fuel reduction around Union Mine Road. The FSC is working with all authorities on this. A project to create a 100' fuel break around the back of the common area will be proposed.

8. Correspondence

- Notification of new Government Codes received from Joe Harn. Any expense greater than \$25,000 will require meeting minutes showing approval.
- New signature form required to approve green sheets for 2010

All correspondence is available for public viewing.

9. Community Comments

Sander noted the importance of complying with new regulations.

10. The meeting was adjourned at 7:53.

2010 Regular Meeting Schedule

February 18	August 19
March 18	September 16
April 15	October 21
May 21	November 18
June 17	December 16
July 15	