

Golden West Community Service District

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

www.gwcsd.org



March 18, 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.

2. Approval of the Meeting Minutes February 18, 2010

White read Davis comments that she requested be added to the item 11 of the February minutes. Approval of the minutes so amended was approved 3-0.

3. Treasurer's Report

The district has a current balance of \$188,021.99. The FAMIS reports from the county are available for review. There were no bills to be paid.

A. Spreadsheet Update- In progress.

4. Road Manager's Report

A. Road Work – 2010

1. Weed Abatement: Receiving of Bids- Two bids were received; from Sears Weed Control for \$6108 and from Pest Control Center for \$6930.

2. Tree Trimming and Brush Removal- White will submit Work Orders 2010FEB18 and 2010MAR18TT for bids. Approval to get bids was passed 3-0.

3. Galena Contract- White moved to establish Work Order 2010MAR18GAL and solicit bids. Sanders asked if volunteer work will be on a separate work order. There is an existing work order, 2009DEC03, for volunteer work. The motion passed 3-0.

5. Board Positions-

A. Posting for Openings: George Sanders (General Manager) Letter of Interest

Kimura read a letter of interest regarding the General Manager position that was received from George Sanders. White noted that Sanders has been working successfully with the board. Sanders encouraged residents to participate at the Board level and that his experience as a civil engineer matches the requirements of the General Manager. The letter was accepted with a 3-0 vote.

Patrick Murphy, a one-year resident, expressed interest in a board position.

6. Old Business- One and Three Year Plan

Nichols and Bernard Carlson have evaluated the plan presented at the February meeting, and propose that it be approved by the board. Kimura wants to raise the amount for weed spraying from \$4000 to \$6000. White would like to wait until April for further evaluation and current dollar figures. The Five Year Plan needs to be rescinded. The item is continued until the April meeting.

7. Unfinished Business

A. Mica Fire Exit- The sign has been removed at Mica Road and is stored at Chuck Roati's house. White met with Ray Nutting and Pierre Rivas about the fire road issues. He described the problems on the Regelbrugge property. There will be a special meeting on April 10, following the Fire Safe meeting, at Fire Station 44. A Barite resident noted that the sign was missing and that FEMA might take back money spent on the road. There was much discussion about the fire road. Hasse stated that Steve Bailey recorded a utility easement in 1985 and will supply the board with a copy. Jeff Malm suggested posting the removal of the sign on the website.

B. Sodalite Road Fee- new owners- Nichols read aloud a welcome letter informing the new owners that they will be asked for \$120 per year because they are using Crystal instead of Highway 49. They will be billed \$60 on June 1 and \$60 on Dec. 1. Ellen Day will assist with the wording in the letter and it will be brought back to the April meeting.

C. Brown Act Reimbursement for Special Districts- Kimura and White have researched this and determined that the only expense that would qualify for reimbursement is the hall rental.

8. Fire Safe Council (FSC) - Ken Hasse gave a report from the FSC. Their newsletter will be sent out soon. Green waste dumpsters will be available the week of April 15; one may be put on the common area. Linda Columbo will give a presentation at the next meeting. The fuel break at the south end of Crystal is done. Hasse has green waste vouchers, contact him or pick them up at the fire station.

9. Correspondence

- LAFCO- fees will stay the same as before
- SDRMA- there will be no rate change this year. Because the district has been a member for 3 years, we received a \$39 refund. Kimura renewed the membership.
- Bond release from Delta. Malm suggested contacting Delta to see if it has already been paid to them.

All correspondence is available for public viewing.

10. Date Change of GWCS D May Meeting- Moving the regular May meeting to May 13 was approved by a 3-0 vote.

Bids for weed spraying were reviewed. Sanders recommended taking the bid from Sears for \$6108 and accepting the Sears bid was approved by a 3-0 vote.

11. Community Comments- Laurie (did not get her last name), a Barite resident, asked about which streets are going to be maintained. She asked if the document submitted by Bernard Carlson on 7/23/08 has been adopted by the district. White said there has not been a formal adoption. There was much discussion about the opinions of past County Counsel Wittington and the opinions of the State Attorneys General. Laurie stated that past District practice has established a precedent that side roads maintained in the past must continue to be maintained by the District. Ellen Day said that only roads shown on Unit 2 and Unit 5 maps are legally able to be maintained. Nichols stated that only the roads on those maps will be maintained by the District in the future. Marty Martin commented on the new development proposed at Truscot and Lime Kiln Roads, to make residents aware of the potential development.

12. The meeting was adjourned at 8:50.

2010 Regular Meeting Schedule

April 15	August 19
May 13	September 16
June 17	October 21
July 15	November 18
	December 16