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

www.gwcsd.org

April 15, 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 7:07. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. Secretary McClintock and General Manager Sanders were also present. White added two items to the agenda, 7D, Website, and 7E, Common Area Cleanup.

2. Approval of the Meeting Minutes March 18, 2010

The minutes were approved 3-0. A correction to section 9 of the February minutes, changing the word Farm to Fund, was requested by Diane Kaign.

3. Treasurer's Report

The district has a current balance of $209,698.78. The FAMIS reports from the county are available for review. Payment of the bill from Sears Weed Control, for $3,978 was approved by 3-0 vote.

4. Road Manager

A. Road Work – 2010

1. Weed Abatement: Billing- Payment of the bill has been approved. White asked that residents contact him if they see areas that need to be resprayed.

2. Tree Trimming and Brush Removal: Work Order/Contract White and Sanders prepared a contract, using the format of a standard county contract, for this job. A copy was available for review at the meeting. Sanders will check on a requirement for prevailing wage. The contract specifies criteria for trees that need to be trimmed, not specific trees. A motion to send the tree trimming contract, 2010MAR18, out to bid passed with a 3-0 vote

3. Galena Contract: Work Order/Contract/Volunteer Work- A motion approving expenditure of an amount not to exceed $500 for civil drawings of Galena for contract purposes was approved by a 3-0 vote. A plan and profile sheet will be available at the May meeting for review.

5. Board Positions-
A. Posting for Openings: Two Directors Needed
Kimura read a letter of interest from Patrick Murphy, a resident on Crystal. He was not able to attend the meeting due to illness. The board would like him to attend several more meetings before voting on him as a member.

6. Old Business- One and Three Year Plan
The committee, consisting of Sanders, Nichols and Bernard Carlson, are working on updating the figures for weed abatement and tree trimming. Sanders would like to disperse the 10% contingency fund per item. They will continue with the current practice of one and five year plans. A draft plan was available for review at the meeting.
A. Completion of Road Policy: Bernard Carlson- Carlson submitted a letter to the board on April 2 regarding the incomplete update of the road policy. It was read aloud in part by White. Carlson proposed that a committee to complete the update be formed. Kimura and Bill Kaign will be on the committee, and Sanders will be included.

7. Unfinished Business
A. Mica Fire Exit: 4/10/10 Special Meeting- Marc Regelbrugge gave a presentation about the problems on his property. There was much discussion about the status of Mica as a private or public road.
B. Sodalite Road Fee- New Owners- A letter has been sent to the new owners. Nichols will investigate why they are in a separate tax rate area.
C. Brown Act Reimbursement for Special Districts- The only expense that would qualify for reimbursement is the hall rental. There will be no further action on this item.
D. Website- The website will be maintained by Robert Roati for 3 more months, and then turned over to Bill Kaign. Kimura has responded to Network Solutions with information about the district.
E. Common Area Cleanup- A green waste dumpster will be placed on the common area. White is going to be asking for volunteers to clean up the area. He and Ken Hasse will set a date for the cleanup and send an email with the date. There will need to be a contact person for the dumpster.

8. New Business
A. Annual Meeting, June?? White suggested holding the Annual Meeting on June 12, after the Fire Safe meeting, at Station 44. Kimura moved to combine the regular June meeting, currently on June 17, with the Annual Meeting. The motion was approved by a 3-0 vote.

9. Fire Safe Council (FSC) - Ken Hasse gave a report from the FSC. A green waste dumpsters will be at Station 44 next weekend. The FSC will have a booth at the Home and Garden Show. The fire break work is complete in this area.

10. Correspondence

- Received a copy of the LAFCO budget
- Received information about the Diamond Springs/El Dorado Calfire fundraiser.

Sanders asked about correspondence from SDRMA. All correspondence is available for public viewing.

11. Date Change of GWCSD May Meeting- A reminder that the regular May meeting has been moved to May 13.

12. Community Comments

Diane Kaign asked about the Small Projects from the February meeting. The striping machine will be off of the inventory list in the next budget.

How to proceed with patching on Crystal was discussed. There may be one contract instead of several small ones. Sanders would like a negotiated contract for repairs as needed to be discussed in the future.

Hasse had copies of the FSC newsletter available.

13. The meeting was adjourned at 8:12.

2010 Regular Meeting Schedule

April 15	August 19
May 13	September 16
June 12 (Annual and Regular Meeting)	October 21
July 15	November 18
	December 16