

Golden West Community Service District

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

www.gwcsd.org



May 13, 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.

2. Approval of the Meeting Minutes Special Meeting April 10, Regular Meeting April 15, 2010
Both sets of minutes were approved 3-0.

3. Treasurer's Report

The district has a current balance of \$230,238.30. The FAMIS reports from the county are available for review. Payment of bills from State Fund for \$234.82; 1on1 Internet service for \$25.84; reimbursement to White for office supplies for \$25.84; reimbursement for fuel and road maintenance supplies for \$180.87 were all approved by 3-0 vote.

There was discussion about how volunteers should be reimbursed for the use of their own equipment while working on district projects.

4. Road Manager

A. Road Work – 2010

2. Tree Trimming and Brush Removal (no item 1 on agenda)

A line-of-sight issue on Galena was fixed by a volunteer work party, so that item was removed from the contract. The contract was also modified so that volunteers will mark the trees to be trimmed instead of leaving the selection to the contractor. Sanders will do a walk-through with the contractor. He would like to enter into a negotiated contract for tree trimming in the future. Per the county, a negotiated contract can be for an amount up to \$30,000. Work was also done on the common area. The green waste dumpsters were supplied by the Fire Safe Council.

3. Galena Contract: Work Order/Contract/Volunteer Work

Galena will be a formal contract. Sanders will continue to work on this as the highest priority at this time.

5. Board Positions-

A. Posting for Openings: Two Directors Needed

Patrick Murphy, a resident on Crystal, is interested in the position and attended the meeting.

6. Old Business- One and Five Year Plan

An inventory of the areas that need work is needed. White asked residents to call him if they note an area that needs work. A small subcontract may be let in preparation for a larger one later. A report will be given at the annual meeting.

A. Completion of Road Policy: Bernard Carlson- In progress, Carlson will report at the annual meeting.

7. Unfinished Business

A. Mica Fire Exit- Signs Proposed wording of a sign for Mica included No Outlet, No Exit, Dead-end, and Private Property beyond This Point. There was discussion about the effectiveness of any sign. The Regelbrugges are meeting with Ray Nutting on Monday about the problems on their property in conjunction with the fire exit.

B. Sodalite Road Fee- New Owners- Kimura will send a bill to the new owners.

C. Annual Meeting, June 12, 2010- White asked for volunteer to pass out flyers announcing the annual meeting. An email disclaimer will be an agenda item. Nichols will arrive at 10:30 or 11:00.

8. Fire Safe Council (FSC) - Ken Hasse gave a report from the FSC. The Logtown fuel reduction project is complete. There will be a tour of the project on May 19, starting at 8:30 a.m. at Bob's market. All residents on his mailing list were notified. The green waste dumpsters are available 2 weeks at a time, but may be available longer in the future. A volunteer is needed to put up and take down the flag on red flag days.

9. Correspondence

- Received the worksheet for Prop. 4 Spending Limitation for 2010-11, due July 1.
- Received the Direct Charge notification. It is due in August, but can't be started until after July 1.

All correspondence is available for public viewing.

10. Community Comments

Sanders confirmed with Tom Celio at the county offices that the district is required to pay prevailing wage.

Nichols noted that the meeting agendas and minutes are updated on the website. Rob Roati is leaving the area and Bill Kaighn will take over the website.

Carlson endorsed John Eastman as attorney general.

11. The meeting was adjourned at 8:12.

2010 Regular Meeting Schedule

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