

Golden West Community Service District

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

www.gwcsd.org



June 12, 2010- Meeting Minutes for Golden West Community Services District

Annual Meeting, Held at Fire Station 44, Quartz Dr., El Dorado, CA

1. The meeting was called to order at 10:37 a.m. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. Secretary McClintock and General Manager Sanders were also present. The Pledge of Allegiance was recited.

3. Approval of the Agenda and approval of the meeting minutes for May 13, 2010

The meeting agenda was approved by a 3-0 vote. The meeting minutes of May 13 were approved 3-0.

4. Treasurer's Report

A. Funds on Hand: The district has a balance of \$230,238.30 as of May 21. The FAMIS reports from the county are available for review.

B. Sodalite Fee: The district has received \$60.00 from the new residents on Sodalite, for payment of road fees from July 1 through Dec. 31, 2010.

C. Bills to Pay: Outstanding bills were \$1262.87 to SDRMA, \$75 for the hall rental from July through September, \$56 for the annual post office box rental, and \$55 to El Dorado Storage for 6 months of storage fees. Payment of all bills was approved by a 3-0 vote.

5. Open Board Positions

A. New Board Member: White introduced Patrick Murphy and reviewed his qualifications as a board member. A motion to accept Patrick Murphy as a new board member was approved by a 3-0 vote. Murphy was sworn in at that time, and signed a conflict of interest form.

B. Posting for Another Director: There is still one open position on the board.

6. General Manager

A. Weed Spraying: Sanders reported that the weed spraying is completed.

B. Tree Trimming Contract: The contract is ready. Sanders described the conditions for which trees are to be trimmed. The work will be a combination of volunteer and professional work.

C. Galena Contract: Work on the south half of Galena did not get the follow-up that was originally planned, and now needs work to be brought up to its original surface. Sanders will bring plans and specs to the board. This will be a formal 30-day bid process.

D. One and Five Year Plans – Sanders described the short and long term plans. He recommends that the community reviews them, and give the board input back. The county says that the ad valorem taxes are threatened; this will affect the long term planning. A meeting with the auditor is planned. A draft of a short term plan was presented, based on approximately \$225,000 in the current budget. Sanders reviewed the draft plan line by line. Residents asked questions about

using single or multiple contracts for the same work, and about the cost of storing district documents. Murphy will review the items currently being stored for what is actually required to be saved.

Nichols left the meeting at 11:10.

7. Unfinished Business

A. Mica Road Signs: Trespassing on private properties on Mica is an ongoing problem. The district has agreed to put up new signs although there is no guarantee that this will stop the trespassers. The wording of the signs has not been decided.

B. Completion of Road Policy, Bernard Carlson: There was no update on this project.

8. Home Security: Susan Neidert, from the Sheriff's Team of Retirees (STAR) gave a presentation about home security. The STARS are available for home security evaluations and for home checks if residents are away. She highly recommended the Neighborhood Watch Program. She gave 3 phone numbers for reference- the STAR office, 621-7545, and 2 numbers to be called from a cell phone- a non-emergency number, 621-6600; and a number for the Sheriff's office, 621-4911. Both will reach El Dorado dispatch.

9. Message from the President, Ed White: White thanked everyone for attending. He gave a brief history of the district, and volunteer efforts. He stated that there are budget issues, and the district must work with current funding and residents. Participation is urgently needed. A volunteer is needed now to serve as a backup to Bill Kaighn on maintaining the website. The treasurer also needs a backup person who can help with a spreadsheet and short term projects.

At this time, Deputy Densmore arrived at the meeting to continue the presentation on home security (Item 8). He explained why response time by the Sheriff's deputies can vary; it is affected by the deputy's travel time. There are a minimum of 8 deputies on duty for the entire county at any time and they accommodate citizen's needs as best they can.

10. Correspondence

There was no correspondence.

11. Community Comments

Sanders asked about moving the regular meeting to Saturday. It is convenient for many people to attend the CSD meeting following a Fire Safe Council meeting, and meeting at the fire station means less distance to travel.

12. The meeting was adjourned at 11:43 a.m.

2010 Regular Meeting Schedule

July 15	October 21
August 19	November 18
September 16	December 16