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

www.gwcsd.org

January 11, 2014- Meeting Minutes for Golden West Community Services District

Regular Meeting, held at Fire Station 44

6109 Quartz Dr., El Dorado, CA 95623

1. **The meeting was called to order at 10:40 a.m. Directors present were Audrey Keebler and John MacConnell. Secretary McClintock was also present.**

2. Board Succession- Audrey Keebler and Rod Miller were given the oath of office as board members by Secretary Pat McClintock. Keebler distributed Form 700 Conflict of Interest to the other board members. She will submit them to the county.

3. **Approval of the agenda for January 11, 2014 – A correction to the 'Posted by date' was noted and the month changed from December to January. The corrected agenda was approved by a 3-0 vote.**

4. **New Business (Discussion and possible Board action on the following):**
   Discussion of Mica Road Situation (Ray Nutting, Edward Knapp and Robert Coombs)
   Ray Nutting (District 2 Supervisor) distributed copies of a GWCSD map showing the district sphere of influence, and also hung a larger version on the wall. He introduced Ed Knapp, county counsel, Brian Veercamp, county supervisor, and Robert Coombs, Diamond Springs fire chief. Nutting became involved in this issue after phone calls from constituents. He emphasized that this meeting was for disseminating information, asked for civil discourse, and noted the possibility of a follow-up meeting. He gave his opinion that GWCSD board, the neighbors and the third parties need to work together to solve the issue of an emergency exit, and that only about 100' of the road needs to be fixed. He left the meeting at 11:05 to attend a family event, and invited anyone at the meeting to call him.
   Robert Coombs addressed the meeting next. He stated that this problem has been going on for 20 years and gave a brief history. He noted that since the District's formation the governing regulations have changed, and that Cal Fire is opposed to gates on the road. He mentioned Title 14, which applies to subdivision with dead end roads. He read GWCSD Resolution 94-6, dated Dec. 15, 1994, and titled Fire Road Resolution. He also stated that he thinks the curve that is in question can be mitigated.
   Ed Knapp said that many in the county are having the same problem. He emphasized that it is a district problem, and not a county one. He recommended settling the issue within the district and not in court.

Marc Regelbrugge believes that this problem can be solved. He wants to meet with the concerned community members to find solutions and pick one. There are several roads on their property and they are still developingthem. A meeting to discuss solutions will be held after the February GWCSD meeting.
<u>Election of Board Officers</u>- Keebler moved to nominate Miller as board president and MacConnell as vice president, both for one year terms. This was approved by a 3-0 vote.

<u>Requirements for General Manager-</u> Hiring an outside contractor was discussed, possibly on a project by project basis. Miller will make suggestions for a contract at the February meeting. Keebler has received an email from a resident that might be interested in the position. Lori Babbage suggested Kevin, a Barite resident. She also asked if the fees could be raised when a property is sold, leaving the rate for current owners at the current rate. Keebler will investigate the possibility of raising the district fees.

<u>2014 Project Suggestions</u>-

- **<u>Chip seal road repairs made last fall</u>**
- **<u>Petromat and chip seal a TBD section of</u> Crystal-**

MacConnell reviewed items that are needed to preserve the current road status. No work will be done without a district General Manager.

5. <u>Public Comments- Items Not on the Agenda</u>- A resident commented that some side road residents don't want to vote for a fee increase because they perceive that their roads are not maintained.

6. <u>Approval of Meeting minutes for December 2, 2013</u>- Approved by a 3-0 vote.

7. <u>Treasurer's Report</u>-
   - <u>Current balance</u>- Keebler distributed copies of the budget summary for January to the board and meeting attendees. The current balance was presented as the annual projected amount.
   - Approval of expenditures- A bill from El Dorado Storage in the amount of $636 for one year was submitted and approved by a 3-0 vote.

8. <u>Board Positions</u>- No change, there are 2 vacancies.

9. <u>Old Business- Weed Spray Report-</u> Postponed due to lack of a general manager.

10. <u>Unfinished Business</u>- None

11. <u>Correspondence-</u> A new Member Handbook was received from CSDA and a catalog of courses available to members.

12. The meeting was adjourned at 1:00 p.m.

2014 Scheduled Regular Meetings

February 8	August 9
March 8	September 13
April 5	October 12
May 10	November 8
June 14	December 13
July 12	