

Golden West Community Service District

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

www.gwcsd.org



March 8, 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 12:40 p.m. and recorded for posting on the District website.
2. Roll Call- Directors present were Rod Miller, Audrey Keebler and John MacConnell. Secretary McClintock and General Manager Swart were also present.
3. Approval of the agenda for March 8, 2014 - The agenda was approved by a 3-0 vote.
4. Approval of the Minutes from February 25, 2014- The minutes were approved by a 3-0 vote.
7. General Manager Report- This item was moved up because Swart needed to leave the meeting early.

Estimates have been submitted by contractors for work on Crystal. Weed spraying is scheduled for March 22. George Sanders asked if All Green Landscaping is doing the work. Swart said they are; the contract is for \$3566 for the initial spraying, and \$600 for follow-up. The resolutions from the last meeting have been recorded with the county. General Manager reports will be posted on the website in the future.
5. New Business
 - a. Discussion of Mica/Fire Road Emergency Exit Community Concern, Possible Solutions and Progress- Miller mentioned Chief Coombs concerns. Marc Regelbrugge and Trudy Theiss have set up a website (gwsolution.org) where residents can post their proposed solutions to the issue. There have been no responses since the last meeting. Miller asked Regelbrugge for his proposed solutions. They are **1)** Use the original Mica Road to Hwy. 49, **2)** Improve the curve at the bottom of Mica and the connection to the Regelbrugge/Thiess driveway, and **3)** Use Ramales Lane to serve as emergency access. Photos of the area were displayed showing the roadway in different years. Regelbrugge asked that any solution include measures to prevent people from using it as a through street. He said the Notice of Consent can be modified. There was discussion of what would be allowed regarding gates and locks. Laurie Babbage noted the El Dorado and Amador counties use different keys for the Knox locks. For the next meeting on April 5, Miller will compile a list of suggested solutions from all residents. George Sanders reminded the board that the engineering firm Cooper, Thorne and Associates is working with Coombs and Sanders suggested including their findings in any solution. The firm has not returned calls from Miller. MacConnell and others reviewed how public money can't be spent on the private roads.

b. Engaging Possible Civil Engineering Professional Services Contractor – Miller is looking for a professional project manager who can assist the general manager. The hours spent would be defined to limit the costs. Miller has talked to two candidates so far and will consult with Swart on the project. He will bring information to a future meeting.

c. Ensuring Legal Representation to Protect the District- Regelbrugge and Theiss have retained Bob Laurie as their attorney to enforce the terms of their litigation settlement. MacConnell will contact Laurie to discuss any potential or appearance of conflict of interest this may cause. Keebler will research other attorneys with property rights experience and bring a list of names to the next meeting. MacConnell noted that the district's consultations with Laurie that might pertain to the Mica / Fire Road happened before Laurie was retained by Regelbrugge and Theiss.

d. Status of Board Rules and Procedure Policy- McClintock distributed copies to the directors of what is believed to be the original Rules and Procedures document for the district. It is not dated.

6. Public Comments- Items Not on the Agenda- Laurie Babbage spoke about the potential for the Board's involvement in the Mica issue overlaps the current policy of no work being done on the side roads. She will continue to address this issue at future meetings. She noted that water is draining from Crystal on to a Barite resident's driveway.

Swart left the meeting at this time.

8. Finance Report

a. Current Account Balance Summary/Projections- The current balance is approximately \$204,000. There were no expenditures this month. Correspondence consisted of a letter from SDRMA notifying the district that the insurance rates will not go up this year. There was a letter from the Special Districts Association asking for candidates for their state board.

b. Filling Board Director Vacancies Before Adopting FY 14/15 Budget- No letters of interest have been received. No budget can be approved without another board member.

9. Adjournment- The meeting was adjourned at 2:00.

2014 Scheduled Regular Meetings

April 12	August 9
May 10	September 13
June 14	October 11
July 12	November 8
	December 13