

DRAFT

**GOLDEN WEST COMMUNITY SERVICE DISTRICT
BOARD OF DIRECTORS MEETING**

MINUTES

August 17, 1995

Members present were Rich Englefield, Rick Tobin, Pat McClintock, and Wilbur Yost. Art Ercolini was not present.

The meeting was called to order at 7:12 p.m.

The Minutes of the regular meeting of July 20 were read by Wilbur Yost. Approval of the minutes was moved by McClintock and seconded by Tobin. Vote 4-0 in favor.

The minutes for the special meeting of August 9 were read by Tobin. McClintock moved to approve and Englefield seconded. Vote was 4-0 in favor. Tobin will correct minutes to reflect Frank Cardia's full name.

TREASURER'S REPORT

Rich Englefield described the District's current finances.

Rich read the costs for the month:

Rent for hall \$35.00

Petty Cash \$210.44

Total Monthly Bills---\$245.45

Tobin gave an extensive report of how funds are provided to the District, and the problem with the funds not matching the work schedule of the District. This, and an unanticipated cost on fixing the road base on the Dolomite contract, has put the District at a negative balance of \$3629. It will cost the District several hundred dollars in interest fees to carry a negative balance until other anticipated funds arrive in the District.

Englefield offered copies of the report to anyone who would drop by his home.

Englefield moved to approve the report. It was seconded by Yost. Vote for payment was 4-0 in favor.

DRAFT

ROAD COMMITTEE REPORT

McClintock reported on the Road Committee meeting. Formal minutes are not yet available. The question was raised about asking the residents of the Oakridge Circle (south), Silva Way, and Terrace Court about renaming their roads for clarification. Roads identified as needing some maintenance include Sodalite and the massive repair work still remaining on Crystal Boulevard. Striping and fall work were discussed.

The ditching on Barite was discussed. Ken Beam attended the meeting and asked for clarification about some issues brought up in the last news letter about codes and restrictions to three-wheel vehicle traffic. Paul Beam also noted his questions about the spacing and number of reflectors being placed on Crystal Boulevard.

Hot patching on the District paved roads was also discussed and a work order provided. Bob Reeder noted that hot patch material is now available for work on the roads.

The Fire Road gate installation work order was written. The Committee will work to coordinate installation and try to get work done with the District volunteers.

Dave Spisak did a further description and explanation of the speed humps.

The Committee also talked about posting the no-trespass signs, which Rich Englefield will be providing information about to the Board. The Road Committee meeting was adjourned at 9:00 p.m.

Three work orders have been prepared for consideration.
Work Orders Are:

956-110-01

Crystal Boulevard Dig Outs

No schedules. Point is to complete the rest of hot patches on Crystal.

Costs not to exceed \$5000

Rich Englefield moved to proceed with the Work Order to the point of putting the work out for 3 estimates for the work. The work order was seconded by Pat McClintock. The vote was 4-0 in favor. Tobin explained the restrictions on replacing surfaces, versus doing complete surface repairs per FEMA site DSRs. These would only be safety repairs, with temporary materials, until complete repair was possible.

DRAFT

956-110-02

Rework to correct undersize culvert on north end of Barite and improve Cates property right of way.

To install an 18" culvert to replace the undersized 12" culvert:

Cost of culvert and gravel not to exceed \$700

Cost of equipment rental not to exceed \$300

Total cost not to exceed \$1000 for complete installation of culvert.

To improve the right-of-way onto the Cates property:

\$752 for rock materials and delivery.

Equipment rental to install not to exceed \$750.

Total to install materials on Cates property not to exceed \$1502.

Total for the entire work order not to exceed \$2502.

It may be a lower total cost if some swapping of culverts can occur from Pam Lavelle's property on Mica.

McClintock moved to consider the work order. Englefield seconded.

Tobin noted that this needs to be coordinated carefully with the DSR for Barite from FEMA, and asked for an amendment to the motion.

The vote was 4-0 to approve the amendment to the Work Order.

The vote was 4-0 to approve the complete amended Work Order.

956-110-03

To complete the installation of the fire gates on the Fire Road.

Goal is to utilize volunteers to dig out 36" diameter post holes.

Secondary action, if volunteers cannot do the work, equipment will be rented to do the work and may not exceed \$800.

McClintock moved to consider the Work Order. Englefield seconded. Vote was 4-0 in favor.

FALL WORK SCHEDULE

Most of this will mean restriping the road before bad weather. The recommendation is that we hire an experienced operator to use it. The striper is not quite operational yet. Bob Reeder recommend using his son to operate the machine since he knows how to do the work. A work order will be written for this. Comments were made on the need for the stop sign at Dolomite and Manganite and the weed problem at the connection of Galena and HWY 49.

PURCHASE OF A WARNING SIGN

Rich Englefield will be working on this very soon.

DRAFT

SPEED HUMPS vs BUMPS

Dave Spisak explained that speed humps slow traffic, but do not stop traffic. The depth of the humps are set for the desired speed by their size. They would need to be installed with markings and warning signs posted before them. The City of Placerville provided an excellent copy of their study of this issue to the District. The issues with speed humps are where to put them, how many to use, and what speed you want to use.

Mr. Douglas, a resident, stated his opposition to the humps. He feels that there need to be more speed signs along Crystal.

Other residents felt additional signs would not help the problem. There are also additional ideas from the Road Committee for this. There was other strong support for installing these humps on Crystal Boulevard.

Dave summarized that there is no one simple solution for the speeding problem. There are four issues: some drivers are already good drivers, some drivers need more education, some more meaningful discussions need to be held with the County Sheriff and the California Highway Patrol, and the fourth is engineering--including speed humps. The District would be short sighted not to consider trying all the avenues to ensure it is comprehensive in scope.

The limitations of the actions of the County Sheriff and Highway Patrol were explained by Dave.

COMMITTEE REPORTS

Improvements to District Parcel Committee

Pat McClintock read Duane Miles letter requesting authority to construct foot paths and horse trails through the property, in order to view the property better, and to allow the Board to tour the property. It would also allow other members of the District to have access to the property. He also stated the limitations of the construction of the paths.

The Board considered the request. The Committee is only looking for authority. There was a concern about the access to neighbors and the liability this might add to the District. Tobin noted that horse trail and human path constructions are different and require experience to construct. Duane also gave the Board a listing of the issues associated with a District building. Dick Lamparter discussed the building of a common hall for the District. The Committee found that the land does not have a parcel number and is not being assessed or taxed at this time. McClintock volunteered to go to the next property meeting and get agenda items. There is no feedback from the Committee yet on the purchase of the overhead stereo graphic photos.

DRAFT

ASSESSMENT INCREASE COMMITTEE

Survey results for the Bond and assessment increases:
For the \$10 increase and a bond, there were 74 in favor.
For the \$10 increase and no bond, there were 7 in favor.
To remain at \$10 as is now the case, 39 were in favor.

There were comments in favor and against the survey. Some felt there was not yet enough information to review and consider this information. Some felt the survey was skewed. The Board explained that this was only an interest survey to see if there was even a basic interest which would justify doing more research and study. The public is welcome to return their opinions on the cards for future consideration.

McClintock provided a fact sheet to the public for discussion. McClintock explained the basic costs and funding for bonds, and the positive response from other CSDs. McClintock noted that this is just basically step one of a many stepped process.

Questions were raised about the need for bringing the roads up to county standards. The County standards were going to be based on surface materials and depths, not on width improvements.

Considerable discussion followed regarding the future actions of the Board, including a public hearing and workshops.

There was also a concern that if Crystal was improved it would increase traffic speed. It was also noted that some residents was doubted that the District roads could not be brought up to county standards because of the existing road base and surface. Some information showed it would cost \$281,000 per mile to fix the roads to county standards. Specific documents proving this were not provided to the Board, however, and could not be substantiated.

Jon Gonzales explained that this is not an issue of tear all of the roads out. Many roads already have an adequate base and would only require further surfacing.

McClintock asked for a motion to determine which firm should represent the Board on a contingency basis. Englefield seconded the motion. The vote was 3-1, Tobin, McClintock, Englefield voted aye. Yost voted nay. This action will not cost the District any funds.

Concerns were raised about how close the vote was on the last attempt to raise the assessment by \$10 several years ago.

DRAFT

FEMA REPORT

Tobin provided an extensive report on the fund appropriations from FEMA, and the possible results. There have been almost \$14,000 approved for small project repairs on District roads. FEMA may also be providing over \$100,000 in direct grants for work already completed. The timing of the fund disbursement, however, may not allow the funds to be available in time for needed fall maintenance programs. Tobin explained how the funds must be handled and how, with the continuing cooperation of the County Auditor's office, these funds would be tracked for auditing purposes.

The public and Board noted the work Tobin had expended to obtain this funding. Tobin noted that the Board had assisted, especially the Treasurer, Rich Englefield. Tobin also noted that if the previous Treasurer, Walt Dalbeck, had not pushed relentlessly to establish a new accounting system with the County, and write the District's Road Policies, the District would have had little chance at recouping much of the federal disaster funds.

The Board reviewed Tobin's correspondence that is to go to FEMA and offered a minor correction of spelling.

Tobin then provided updates and discussion about Resolution 95-2 to accept the formal construction standards and ordinances into the District Road Policy, per 44 CFR 206.226. The Board provided comments and corrections. Tobin moved, Englefield seconded to vote on Resolution 95-2. Vote 4-0 in favor.

LAFCO REPORT

Tobin reported that nothing affecting the District occurred at the August 3 meeting. Another meeting is scheduled for August 29. Tobin will attend.

DISTRICT DOCUMENTATION COPY FEES

It was moved by Englefield and seconded by Yost, to provide documents as requested from the public at no fee. There was no discussion. This reverses the policy of the Board in place in 1993. The vote was 3-1, Tobin, Englefield, Yost ayes. McClintock voted nay.

CORRESPONDENCE TO THE BOARD

A letter from Dan Finucan was received with questions about the Bond process.

DRAFT

VISITOR'S COMMENTS

Bernard Carlson introduced Tom Emigh, as candidate for the Board of Supervisors, District II, in El Dorado County. Tom applauded the efforts of the Board and noted his position on improving the operation of the county.

Chuck Schultz asked some in-depth questions about the flow path of the bonding funds.

Bob Reeder made comments on continuing the efforts to maintain the roads. He offered to do sealing for roads and would carry the cost for up to three months, until the Board has some more funds.

It was established that Rich Englefield had possession of the EID meter and will return it Bob Reeder.

DIRECTOR'S ITEMS

Pat McClintock donated a metal detector to the District after Tobin fixed it.

Adjournment occurred at 10:03 p.m.

Submitted by Rick Tobin, Vice President, GWCSO