GOLDEN WEST COMMUNITY SERVICES DISTRICT MINUTES OF THE ANNUAL MEETING

June 9, 2001 – 8:30 a.m. at the Log Town Fire House Quartz Drive El Dorado, California

The meeting was called to order by the president. As the president was the only board member in attendance this was an informational meeting only.

The president informed the group that we contracted for the annual weed spraying. The contractor, Russel Sime of El Dorado Weed Control, Inc., did not like the results of his first pass and said he would re-do the job and he did. The second pass he used Round-Up to completely kill the weeds. It began to rain shortly after he finished the job so he told me if after a couple weeks there were problems that he would come back again, also at no additional charge. I was very pleased to see that we were well served.

An item of interest was that the cost to GWCSD this year was about \$1150 as opposed to a similar job a couple years ago of \$2700. I had shown on the proposal that there was 11.5 miles of roadway. This is the figure that has been in use for many years until the previous board changed it to 27 miles and the \$2700 was paid. I could not understand how anyone could think that we had 27 miles of roads in our district.

The president said that a bid package was ready and read a list of the secondary roads to be worked on. Because a quorum of the board is needed the package could not be presented for advertising for bid by general contractors.

The president announced that there is a road advisory committee consisting of Walt Dalbeck, Alan Sanford, Charles Schultz and Alan Jaeger assisting.

The work consisted of grading, scarifying and placing of recycled asphalt concrete, so that a good base could be built up for future additional work and more importantly the roads named have had little attention given to them for too many years. The main roads for the most part are in fair condition. A second part of the bid package addressed the lack of adequate shoulder backing on Crystal Blvd. The shoulder backing is to be placed using the aforementioned recycled asphalt pavement. Shoulder backing in most areas was fair and in some areas non-existent and to protect the paving on the main roads it was decided to place shoulder backing as far as the budget would permit.

A third part was to do some re-construction on Galena, east of Dolomite Drive, as this part has had very little attention for too many years.

A proposal by the president to establish a citizen's volunteer road crew so that minor items could be done, such as, centerline stripping on parts of Crystal and Dolomite. This is a safety item and according to our responsibility should be taken care of first. Also street and stop signs are to be installed where necessary, ditch cleaning, vegetation that encroaches upon the "right of way" is

to be removed, first by the adjacent property owner, upon notice, and then either by an outside vendor or the citizens road crew.

The previous suggestions have been augmented and found very successful in the past by Mr. Bob Reeder's crew. (As an aside, one who shoveled hot asphalt on 90-100 degree days we, if you can believe it, did have a good time. By the way the average age of the group was 65+ and I believe we can and should do some of these things again. Some of the ladies also worked on the crew or came out with soda's to show their appreciation for our work.) Previous board members told us that we could not do this work ourselves. I have asked the El Dorado General Services Department if it is legal to do this work. The answer was, of course you can with board approval, and it is a good thing.

Members of the California Department of Forestry Fire Prevention District came and gave a very professional and complete overview of what we could and should do to protect ourselves and our neighbors from fires. I was very impressed and do thank them for the time that they spent providing information and answering questions at our meeting.

There were some people that had a few items to further discuss so I asked them to send me a letter with a couple of dates that would be convenient to them. I will try to pick a date that suits the majority. I had a year long commitment for June 8, 9 & 10 so time was short and would not be sufficient to fully answer their concerns.

I also asked the attendees to write me telling me about their wants and complaints about the roads, etc. I guess that would leave me very vulnerable but that is what a president gets, OK.

About 10:00 a.m. I closed the meeting.

Respectfully Submitted,

Charles J. Schultz, President GWCSD 5956 Dolomite Drive El Dorado, CA 95623 (530) 626-3384 or GWCSD P.O. Box 448 El Dorado, CA 95623

cc: Helen Baumann, El Dorado Co. Supervisor District II Roseanne Chamberlain, LAFCO Bob Toscano, Assistant Auditor Alan Sanford, GWCSD Board Member Fire Chief, CDF