

# **GOLDEN WEST COMMUNITY SERVICES DISTRICT**

MINUTES OF THE MEETING, THURSDAY, DECEMBER 5, 2002

HELD AT  
EL DORADO COMMUNITY CHURCH  
4701 CHURCH STREET  
EL DORADO, CA. 95623

Chuck Roati-President called the Meeting to order at 7:P.M.Board members present were Bruce Bogart, Ken Beam, Mike Willis and Barbara Lea.

Barbara Lea – Treasurer stated that the balance in our account at this time reflected a total of \$139,620.81. Motion was made by Barbara to pay a bill for the California special service district in the amount of \$104.32, second by Chuck Roati.Passed 5-0

Chuck went over the correspondence to the board and stated he had received information from the Risk Management Authority requesting we join a broader pool to keep our insurance fees down. He asked all board members to please review this material before the next board meeting, due to it, being due effective March 1, 2003.He offered the package to anyone that wished to review.

Minutes of the November 7,2002 Board Meeting, were read by Deborah and motion was made from Barbara to approve the minutes with one correction ,seconded by Roati .Motion passed 5-0.

Al Sanford –General Manager gave his report and stated road work had begun .He stated flagging with the volunteers on patch work went smoothly on Crystal Blvd. He discussed the grading and ditching on side roads. Al stated the contractor indicated the plant was making the recycled a/c and the material would probably be available within 2 to 3 weeks. The contractor told Al he would phone him within 72 hours to let him know when further volunteers will be needed to assist there work.

Ken Beam –Road manager gave his report and stated he had reviewed the work on Sodalite. He discussed the water meter problem on Barite St.and explained the phone calls he was placing pressure to get the meter issue taken care .He indicated he would follow up on the current status. Ken gave a report on roads covered on the bid package.

Bruce Bogart –Vice President gave his report on Ordinance One and stated it may need some minor revisions if the board chose to bring Ordinance One into effect . He indicated that a new revision of Ordinance One could be developed for review with a scheduled date of Feb. 2003. This item was tabled for a future meeting date.

Ken Beam discussed the reading of minutes. He indicated he wanted to make them available to the public for review however asked that they not be read out loud .Motion was made by Barbara to have minutes read out loud ,second by Chuck Roati. 2-3 vote .2 ayes and 3 neys.  
Board voted no reading of minutes outloud.

Barbara Lea discussed the need for a new way of distribution of the newsletter and materials offered to the community. She presented a detailed report of cost and brought the new idea to the board using pvc tubing for distribution. Item was tabled for further study.

Chuck Roati made a motion that the District not provide an annual directory to its' members, second was made by Mike Willis .Motioned carried 5-0.



Board decided to table the item of increase in monthly assessment. Bruce made a motion to table until April 2003 ,second from Chuck .Motioned carried 5-0.

Board voted on meeting dates for 2003.Chuck made a motion to pass meeting dates .Motioned carried 4-0 with one abstention.

Board agreed to table Brown Act training adequacy until Jan.203 meeting.

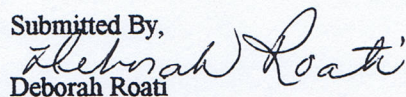
Correspondence to the Board to be placed at the end of Directors issues ,Barbara made a motion that the correspondence to be placed  
After Directors issues .Motioned carried 4-1.

Board passed 5-0 to allow Al Sanford to do the backhoe work on Dolomite in the event Mr. Reeder was unable.

Effective January 2,2003 Deborah Roati resigned and noted that on record.

Meeting was adjourned at 8:30 P.M.

Submitted By,

  
Deborah Roati