

July 16, 2003- Meeting Minutes for Golden West Community Services District
Held at El Dorado Community Church, 4701 Church Street, El Dorado

The meeting was called to order at 7:00 p.m. Directors Chuck Roati, Bruce Bogart, Ken Beam, Barbara Lea and Mike Willis were present.

The minutes of the June 5 meeting were approved by a vote of 5-0.

B. Lea gave the Treasurer's Report. Our current balance is \$10,991.71. We have \$91.81 in Petty Cash funds, and Lea submitted a receipt for \$10.91 for newsletter expenses. She also mentioned that we need a new newsletter holder on Galena that will cost about \$9.00. Beam will review the Petty Cash receipts. Bogart requested a monthly summary of the Treasurer's report, and the directors discussed being able to review the bills before they come to the meeting for approval. This may be difficult because Lea does not keep a copy of the green sheet, and it takes a while for them to be returned from the Auditor's office.

Sanford gave the General Manager's report. The contract with Veercamp for this year's maintenance is completed. The final bill was \$23,479.22, slightly under the last cost estimate. The final work was patching done on June 19 on Crystal and on June 17 on Dolomite.

Sanford had an estimate of how many signs would be needed to post new speed limits around the District. We need 21 for 15 m.p.h., 2 for 20 m.p.h., and 2 for 25 m.p.h. These signs would be advisory only, although the Board feels that higher speeds might harm the recycled asphalt surface. Beam pointed out that the current speed is 25 m.p.h., and residents should be made aware of the damage that can be caused to the roads. L. Smith inquired about a sign that was bought for the end of Crystal and has not been installed yet. Lea opposed buying the speed limit signs because of the limited funds. Bogart moved to table the decision until November. Willis seconded the motion and it passed 5-0.

Beam gave the Road Manager's report. There is an issue regarding a parcel split on Mica. The property owner sent a letter regarding use of the fire road; the letter was not read during the meeting. Beam has checked the easements and right of way with the County.

Beam reviewed the Work Order records from Sanford to test the space requirements for putting this type of item online. He believes a District web page could be hosted at a low cost, but he is still getting estimates. A web page would increase access to District information by residents; however it took about 15 hours to put the one job package online.

Director's items included an annual bill from LAFCO for \$111.07 and an annual insurance bill of \$1,508. Roati was able to reduce the cost of insurance while increasing the coverage.

A letter will be sent to the County Auditor requesting a low interest loan in order to pay anticipated bills. The Board has imposed a \$30,000 limit on the loan amount, and we expect to need about \$15,000 in order to get work done. Our accumulated interest is expected to cover the cost of the loan.

The Proposition 4 Spending Limit for this year is \$210,474, as stated in Resolution #####. Bogart moved that the resolution be passed, Lea seconded the motion and it passed 5-0.

The Board members reviewed a preliminary budget for FY2002-2004. Lea discussed the amount of ad valorem taxes the District receives and how it is calculated. We are not likely to get an increase over last year's \$38,400. There was a discussion over the amount of current funds available. The Board members agreed to table discussion on the budget until the August meeting so they could have time to look it over.

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There was a general discussion about the upcoming vote on Measure W. Residents expressed concerns about how money is spent; Board members are limited by lack of volunteers and lack of funds.

Roati reminded everyone that the period to register to run for a seat on the Board is open until August 5. All 5 Board positions are open.

Roati stated that the lock on the gate to the fire road was cut and asked all residents to be observant and let a board member know if they see anything like this. The fire road is not for public use, and traffic is only allowed on it when directed by sheriffs or the fire department. The District must replace the locks at a cost of approximately \$40 apiece, which will come from petty cash. There was discussion about leaving the upper gate open or moving it farther down the road. It might need a "No turnaround and no exit" sign. Beam would like to see the gates at both ends locked. Both the fire department and 1 or 2 Board members need to have keys, but no one else.

The review of the Road Policy was tabled until the August meeting. Bogart has gathered information for the review of CSD Policies and Procedures and would like to form a committee to review and update it. Emi Kimura and Barbara Lea volunteered.

Board members again received a ballot to vote for a CSD representative on LAFCO. Roati read the qualifications of both candidates. The vote was 3-1 for Nancy Allen, with Lea abstaining.

A resident is concerned about the shoulder backing in front of his house. Drivers cutting the corner of Talcite and Crystal are causing it to break up and go into the culvert. Roati explained that it was done partly in preparation for future paving on Crystal. Sanford thinks the location may need a culvert extension.

Beam would like to do the striping soon and mentioned it may help keep drivers from cutting corners. It would be helpful to have the fog lines painted before we start having foggy weather. Dolomite also needs new striping.

The meeting was adjourned at 8:40.