

**October 9, 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. Directors Chuck Roati, Bruce Bogard, Ken Beam, and Barbara Lea were present.

The minutes of September 11 were amended to change resident's name from John Lea to John Nichols and approved as amended by a vote of 4-0.

Lea gave the Treasurer's report. The District has a negative balance of \$13,938.77, on which we are paying 0.9% interest to the County. Tax bills are going out now, so we should have a positive balance soon. The bill from Workman's Compensation that was in question from last month was for additional fees and will be paid from petty cash.

Al Sanford gave the General Manager's report. He has spoken to Eric Bold about landscaping that he added into the pedestrian walkway. Bold will modify his landscaping in a way that will actually improve the path. Skateboarders are causing a problem on Crystal at Oak Ridge Circle by leaving a pallet in the road. Beam has asked them to move it but it has not been removed permanently. Someone will speak to their parents. A resident on Amalgam has requested permission from the District to build a berm across his driveway. Sanford recommends that this be approved.

Road Manager Beam has started his quarterly check of the roads. His report next month will include a recommendation for any required winter work. The street sign on Amalgam needs to be replaced.

Lea went to the Highway Patrol about enforcement of speed limits on District roads. They told her that we need to go to the Department of Transportation. She and Sanford will go there and find out what requirements the District will have to meet in order for the CHP to patrol.

There was no report from the Road Policy review committee.

The committee to review the District policies has review and edited the first chapter of the District Bylaws.

There was another discussion of the costs and feasibility of storing the District's documents at a storage facility. Beam and Emi Kimura brought estimates from local businesses. Sanford proposed putting a storage container on the District common property and he will contact local contractors and get an estimate. He and Lea will contact the County about any requirements. This will be carried over to the November meeting.

There are no volunteers to fill the Board position that will become vacant in January. Roati will contact the Elections department to see if there is anything we should do about this.

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There has been no response from the Janssens on Mica regarding the denial of their encroachment permit; they have not picked up the registered letter that was sent to them last month. The Board will look into alternative ways to serve them with the denial letter.

There is no new information about the training for new billing procedures and credit card usage.

Bob Reeder has notified the District that he will get a license reinstated so that he can spray weed pre-emergent in November. He will use his own sprayer and the District will buy the materials. The Directors approved a motion asking Bob to bring an estimate of the costs to the November meeting.

Roati identified the end of Mica as an area that needs work. He feels that it is a safety issue caused during the time the gates were unlocked during the summer. There is also a 2½ mile stretch of Crystal Blvd., between Ferrite and Mica, that needs to be resurfaced, and the intersection of Galena and Hwy. 49 is deteriorating. The Board needs to prioritize these areas for future work. Darrell Reeder will show Beam and Sanford how to use the District's striper and they will try to get the striping during October. We already have 54 gallons of white paint. Adhesive has been purchased to put the blue dots in front of fire hydrants. There was some discussion about also painting fog lines. Sanford believes that the 54 gallons of paint may be enough to do both center and fog lines.

Roati will contact the Gambles about sending out a newsletter soon. The District still needs a sign to put out announcing the meeting nights.

Beam went to the County to find out how we can be notified about building permits issued in the District. No fees have been collected for 2 years. The District needs to contact the Permit Dept., and they will give applicants a contact paper that must be filled out to show that the applicant has contacted the District.

Beam would like to see a website set up for the District. It would cost about \$60 per hour for the County to build one for us, but then they maintain it. Beam estimates it would cost about \$200-\$300. He will follow-up on any additional costs and the procedures for updating the page. He also suggested looking at other CSD's websites.

The meeting was adjourned at 8:08.