

January 15, 2004- 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, Ken Beam, Rae Gamble, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of December 4 were amended to say that a resident will install an 18" culvert, instead of an 8" culvert. The amended minutes were approved by a vote of 5-0.

The treasurer reported a balance of \$38,794.18. There were no bills to be paid. Now that more information is coming from the County on disk, someone will need to print it out for Lea.

The General Manager reported that Eric Bold will complete his planned work as soon as he is able to get gravel.

The Road Manager didn't get a chance to look at the culvert. Beam brought a map of the District that he got from the county, but he thought it looked outdated. It shows easements for the common area, but no utility easements.

He spoke to Bob Kerry at the county Building Department about notifying the District when a resident applies for a permit. They will need a letter from the District stating what procedure we want them to follow. The directors need to work out a procedure. The county can mail the notification to our P.O. Box, although they would prefer to use email. Chuck can pick up the notices and copy the Road Manager and the General Manager.

There was some confusion about mailing the letter to EID in November, and it didn't get sent. The secretary will update the letter and resend it to Beam.

Lea will try to arrange a meeting with Helen Baumann, the District Attorney and two directors about enforcing speed limits in the District.

There has been no change in the status of the Road Policy review or the CSD policies and standards review. Rae Gamble will no longer be able to serve on the policies and standards committee because she is now a Board member.

Sanford informed the directors that the purchase price quote of \$3196.06 on the storage building is still in effect. The estimated cost of installing the building is \$3805. There was some discussion about the uses for the building. Beam suggested that only Board members have keys, and resident access be defined as a District procedure. Lea moved to go forward with the plan as outlined by Sanford, with expenditures not to exceed \$7500. The motion was seconded by Willis and passed 5-0.

Chuck Roati will remain Board president. Mike Willis will become vice-president and Rae Gamble will serve as treasurer. Ken Beam ~~and Barbara Lea will share the duties of Road Manager~~ will be Road Manager and Barbara Lea Assistant Road Manager. These positions were approved by a vote of 5-0.

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Roati has been getting calls from property owners who plan to build on Mica, and he feels this will be dangerous when the road is needed for emergency exits. He is going to meet with two of the owners, Theus and Ramos, to discuss moving the gate and making improvements to the road. He invited the any of the other directors to join the meeting. Current residents are concerned about the damage caused by the Janssen's business trucks. Willis wants to get legal counsel regarding the District's authority and jurisdiction over the fire road, and then decide what to do. Roati directed the Road Manager and the Assistant Road Manager to start working on a project to improve the road. All of the directors agreed that new residents should pay for the improvements. Beam will contact the county counsel regarding this issue.

The District is now being audited by the County. When the audit is complete, Lea is going to find out how the credit card accounts are set up with US Bank.

Mistletoe, Barite and Galena were identified as areas needing work. Sanford said that it should all be done at once so we get better bids. Galena and Highway 49 should have the highest priority. The District gets additional money after July 1, and work can be done after that.

Robert and Liz Cortez were not at the meeting, so there was no action on the easement for their phone line.

Lea is adding information to the annual reports for 2001-02 and 2002-03 and will include the Grand Jury requests. The reports will be submitted by the end of the month.

Roati distributed a list of dates for 2004 meetings. He will reserve the church hall for those dates. A motion to approve the dates was passed 5-0.

Road striping still needs to be done. There was some discussion of alternate ways of applying reflectors in time to help in the next few months.

The meeting was adjourned at 8:35

PLEASE NOTE: The next regular Board meeting is scheduled for February 12, 2004.