

June 3, 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 7:33. Directors Ken Beam, Rae Gamble, and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present. Chuck Roati arrived at 7:40.

The minutes of May 6 were approved by a vote of 3-0.

There was no Treasurer's Report.

Sanford has researched the costs for paving Mica and portions of the Fire Road with recycled asphalt. The costs will be shared between the District, the Janssens and the Regelburgs. The Regelburgs will pay to pave from their property to the Janssens at an approximate cost of \$1440, the Janssens will pay for paving from there to where the District gate was previously located at an approximate cost of \$6,660, and the District will pay for paving the north fork of the existing fire easement at an approximate cost of \$6120 and the remainder of the distance from the previous gate location to Crystal at an approximate cost of \$2580. The Regelburgs have offered to install a better looking gate than the one owned by the District. Beam stated that he feels they are trying to create a private road. Roati wants to get legal advice for this issue and about a small subdivision that is possibly being planned and would use the fire road for access.

An item of new business was moved up in the agenda to accommodate a family attending the meeting. Joseph Alvarez owns a land-locked 84 acre parcel to the east of the District common property. He is requesting an easement across the common property to allow him to access it. He is asking to install a road that would meet either County or District standards, and he will also need a utility easement. The property is zoned Ag-Residential and he only plans a single family dwelling. He is willing to meet any District requirements and allow emergency access for the District. He has already asked the Miles and Williams families for an easement, but they have refused. Roati wants to take this request to County Counsel for advice on the legality of granting access on the common property, fees, and what is in the best interest of the community. Alvarez gave the Board his contact information. The Board will take this under consideration and it will be on the July 15 agenda.

Beam has responded to the letter from Scott Wylie. He proposed an easement waiver for the Janssens and is waiting to see what Wylie responds with. The Janssens must still obtain an encroachment permit. Beam hasn't been able to contact Miller about District signs.

There was some discussion about getting bids for the summer roadwork and having only a single source for the recycled asphalt. On Mica, the Regelburgs and PG&E have moved a power pole and removed and trimmed trees that were in the District right-of-way.

The next agenda item to be addressed was item J, a presentation by a local representative of the Fire Safe Council, Rich Englefield. He describe several programs that might be used in the District- assistance for seniors and disabled people for clearing around homes, chipping and green waste disposal, and how the Council can assist in developing

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emergency evacuation plans. The County General Plan will have a fire plan done by the Fire Safe Council. The GWCS D area is designated as a community hub, Logtown, on the County plans. Englefield described how the District could benefit from applying to the Council for pre-mitigation assistance. The council has been very successful helping other areas to develop and fund this kind of plan. Examples of pre-mitigation are weed abatement, emergency access roads, and turnarounds for emergency vehicles. The Fire Safe Council offers a class that explains how to apply for this help, and Englefield gave the Board members information about signing up for the class.

Due to the length of the Fire Safe Council presentation, the remaining agenda items were curtailed.

A letter from the County regarding Conflict of Interest forms was given to the secretary to determine what, if any, action needs to be taken. The item regarding the direct charge for property tax in fiscal year 04/05 was given to the Treasurer to research.

Resolution 04-01, the Proposition 4 Appropriation Limit, establishing a spending limit of \$221,587 for FY2004-2005, was approved by a 4-0 vote.

The meeting was adjourned at 9:25

2004 Meeting Schedule

July 15

August 12

September 9

October 7

November 4

December 2