

August 12, 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 July 15 were approved by a vote of 5-0.

The Treasurer's report was given by Rae Gamble. The District has a balance of \$81,245.03. Bills due this month total \$1319.09.

Al Sanford has gathered all the information required for the permit for the storage building; only a drawing is still needed. He and Beam will coordinate to get the drawing completed and the package submitted.

Some patching is needed where EID worked on Oak Ridge Circle North. Patch material will be purchased by the bag, from petty cash.

Beam is concerned about the poor response from the contractor working on a ditch on Moabite. The ditch was not restored properly and a water line is in the wrong place. He wants to push the County about withholding permits until District fees are paid. He hopes to have the District added to the County computer records so this can happen automatically.

Neither a permit application nor a copy of their variance has been received from the Janssens yet. There has been no response from the Regelbruggers either.

Road striping will be started in 2 weeks, on the condition the striping machine is working.

Beam will meet with Phil Miller about the road sign repair. Miller is currently working on the District sign.

Lea is continuing to work with the County on the work required for the traffic study.

There was no change in the status of either the Road Policy review or the review of CSD Policy and Procedures.

Beam is continuing to work on the permit form and package, and the letter for local realtors. Jon Gonzales recommended mailing the form to residents with new construction, and including a deadline. Gamble will work with Beam to draft the letter for the realtors.

Gonzales suggested that a letter be sent to the owner of the truck that has been parked on the side of Crystal Blvd. at the site of the new modular for some time.

The Directors will sponsor a Community Garage Sale instead of having an annual meeting this year. There will be a District information booth that will be staffed by Board members throughout the day. The date of September 18 was approved by a vote of 5-0. Sanford volunteered to head a committee to organize the event.

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Sanford and Beam have reviewed the material from the Fire Safe Council. Beam will call Rich Englefield for assistance filling out the grant application forms.

Roati distributed a budget proposal for FY2004-05 to the Board members. It was based on \$170,000 income and carryover of \$79,000 from FY2003-04. Estimated expenditures were discussed for Mica and Crystal. Current money will not cover all desired work. Roati would like to start now to develop a complete bid package for spring work. Board members discussed one large bid package to cover Crystal, Mica, and the intersection of Galena and Hwy. 49. This would probably require borrowing on the following year's money. The proposed budget was approved by a vote of 5-0. Beam suggested developing a 3-4 year plan and possibly tying the assessment to the assessed value of a property.

Phil Miller will allow the District to use his design as the District logo. Beam has asked him for a letter stating this. The logo was approved by a vote of 4-0, with Gamble abstaining.

There was no new business.

The secretary will draft a letter to Eric Bold regarding the boulders he placed in the road shoulder. He removed the shoulder backing and placed the boulders too close to the traffic lane. They are a road hazard and a danger to pedestrians. No permit was issued for the work.

Two residents offered comments. Jon Gonzales noted that the striping machine didn't work the last time it was tried. He believes it is important to do a professional job for safety and esthetic reasons.

A Mica resident complained about the business traffic going in and out of the Janssens property and inquired about a weight limit on the road. The weight limit may be included in the traffic study.

The meeting was adjourned at 8:25.

2004 Meeting Schedule

September 9
October 7
November 4
December 2