

Sept 9, 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, Rae Gamble, and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of August 12 had a correction. The spelling of Regelbrugge was corrected. The minutes were approved as amended by a vote of 5-0.

Gamble gave the Treasurer's report. The District balance is unchanged from last month at \$81,245.03. There was one bill for \$414.53 for the new sign. Two checks were received for encroachment permits.

Sanford reported that PG&E has completed work on Mica. There is firewood available on the side of Mica, across from the Janssens.

No Road Manager's report was given.

Sanford is working on a list of list of locations that need patching and the amount of material that will be required. A motion to do the road striping at a cost not to exceed \$2000 was approved by a vote of 3-0. No report was given on the repair of road signs.

There was no change in the status of either the Road Policy review or the review of CSD Policy and Procedures. No report was given on law enforcement on district roads.

The site for the storage building has been surveyed. A site plan drawing is still required.

No report was given on the permit form and package or the letter to local realtors.

Sanford gave an update on the community meeting. He has gotten agreement from both business owners, and is waiting to hear from the property owner. He has arranged for a shade structure, but still needs a table and chairs. Due to his illness, he wasn't able to do any publicity. The possibility of a phone tree was discussed. The event will be held from 8:00 to 11:00 a.m. An agenda will be posted for a special meeting.

There has been no progress on obtaining the grant funds.

Eric Bold attended the meeting to discuss any action on his landscaping. He doesn't want to make any changes. The District has faxed all info to his attorney. Sanford explained the need for shoulder backing. It was agreed that Bold needs to remove the boulders, not the mat, from the shoulder. The District will replace the shoulder backing. Sanford will coordinate the work schedule with Bold.

The Janssens have sent in their encroachment permit and fee. Roati moved that the permit be conditional pending any action by a regulatory agency forced on the District. The motion was approved by a vote of 3-0.

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A resident complained about Mica being blocked by trucks parking in the road and unloading and leaving deliveries in the roadway. The secretary will draft a letter to the Janssens about this problem.

The resolution authorizing direct charges by the county was not ready for a vote. The secretary will prepare it for the special meeting.

School buses are having trouble with branches blocking the road on Crystal and Dolomite. The branches need to be removed or the buses won't be able to run. Roati, Sanford and Willis will work on this.

The meeting was adjourned at 8:15.

2004 Meeting Schedule

October 7

November 4

December 2