

November 4, 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 7:02. Directors Chuck Roati, Ken Beam, Rae Gamble, Barbara Lea and Mike Willis were present. General Manager Al Sanford was also present.

The minutes of October 7 were approved by a vote of 5-0.

The Treasurer reported a balance of \$79,000 after paying two bills for the month. The Road Manager discussed a price for a website of \$7.50 per month.

There is no certain date for the patching on Crystal; there must be three consecutive warm days. Secretary Pat McClintock arrived at 7:25

Phil Miller is doing the road sign repair. Beam will be the person changing the meeting date on the District sign. An additional sign for Dolomite was brought up as an item for next year. A different design may be considered.

Lea is still working on getting the traffic study done through the County.

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

Roati asked for authorization to rent storage for District documents. There is a 5' x 8' unit available at El Dorado Storage for \$50 per month, and the District would get one free month. There was discussion about distribution of keys and a document sign-out sheet. It was decided that Roati, Sanford and one other director would keep the keys. A motion to authorize storage rental for up to 18 months passed by a vote of 4-1.

Paul Beam has produced a plot plan for the permanent storage building. Sanford should be able to apply for the permit soon.

Beam reported that the letter to realtors regarding GWCSO ordinances is in progress.

Allen Jaeger reported to the Board about the proposed Logtown Fire Safe Council. The Council will be separate from the GWCSO Board. Jaeger explained how the funds are issued to the Fire Safe Councils by the County, and the County gets reimbursed by FEMA. Jaeger has to submit several items to the Council, and may need funds to get started. He would like the Board to pass a resolution endorsing the Logtown Council. He is proposing to include 2 members from the GWCSO area, 1 from the Monitor area, 1 from the Quartz/Stope area, and 1 from China Hill. Jaeger has already submitted a document to the El Dorado County Emergency Preparedness Plan. Marty Hackett is his contact at the County. Jaeger may submit information to include in the next newsletter.

Action on the Bold landscaping is on hold.

The locks on the gate on Mica have been cut and the gate has been left open twice. There was discussion about reinstalling the second gate below the Janssen property, not

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installing it at all, and removing the existing gate. Regelbrugge will pay for the reinstallation as it would be near his property. A vote to reinstall the second gate below the Janssens passed by a vote of 3-2.

Sanford suggested buying stronger locks in the near future, and improving the emergency access to Highway 49 as a future project.

The meeting schedule will be on the agenda next month.

The meeting was adjourned at 8:50.

2004 Meeting Schedule

March 11

April 8

May 6

June 3

July 15

August 12

September 9

October 7

November 4

December 2