

January 13, 2005- 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, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of December 3 were approved by a vote of 4-0.

Roati gave the treasurer's report. As of December 7, the District balance was \$86,275, and the year-end tax revenues should have been added by now. There were no due bills.

In the next bid package, Sanford would like to include an improvement of the shoulder backing on Crystal, especially on the inside of curves. This would increase the lane width to 12', meeting county standards and allowing better access for pedestrians. A work party is needed to install the reflector paddles, as soon as the reflective tape is purchased. There will be another work party on Tuesday the 18th for brush removal.

In the Road Manager's report, Beam discussed two driveways that are diverting water and debris on to Crystal. These need to be fixed before any widening is done. There is also erosion causing damage on Oak Ridge South, but the cause is unknown. Beam will speak to Reeder about grading, and additional gravel will be needed.

Employees of the Davey Tree Service were caught breaking the lock on the emergency gate. Beam will get an estimate on a "No Turnaround" sign.

The EID patch at 7620 is failing. Sanford will contact EID.

There has been no response from the Reggelbrugges regarding the upper gate on Mica.

Roati will develop a bid package for approval at the February meeting. Sanford estimates \$110,000 to fix Crystal between Ferrite and Mica, and \$2000 to repair both Dolomite and Galena at Highway 49. Roati would like to complete these items, including striping on Crystal, this year, and use the potential federal funds to work on Mica next year. He reiterated that the grant money is not tied to any project. Lea moved that the bid package be created. Willis stipulated that all excess money must be spent on Mica. It was noted that two bids could be solicited, with and without the work on the upper end of Mica included. The motion passed by a 4-0 vote.

There was no change in the status of speed limit enforcement or the Road Policy review.

An updated version of the CSD Policy and Procedures will be presented to the Board for review at the February meeting.

There was no change in the status of the storage building, the letter to local realtors or the updated encroachment permit and form.

Mica residents asked for help with the damage to their road caused by a commercial business, Terralink, doing business there. There are heavy vehicles causing the damage when making deliveries to the Janssens. Willis made a motion that the District will send a letter to the county citing the zoning violation and noting the residents' complaints.

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The motion passed with a 4-0 vote. The secretary will submit a draft letter to the president.

Willis noted for the minutes that the District is doing business in 2005 with 1994 funds. About one tenth of the work that was done then can be done now because there has never been an increase in the road assessment. Beam brought up the idea of increasing the assessment for new residents, based on property values. We need to look for creative ways to increase revenues.

Roati asked for Board approval for him to sign a letter of support of the Logtown Fire Safe Council. The draft letter was read for the attendees. There were no objections from the Board.

The meeting was adjourned at 8:20.

2005 Meeting Schedule

February 10
March 10
April 21
May 19
June 16
July 14
August 11
September 8
October 20
November 17
December 15