

February 10, 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, Rae Gamble, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of January 13 were approved by a vote of 5-0.

Gamble gave the treasurer's report. There is a balance of \$131,100, and only one bill due. The board approved payment of \$321 for dues to the Special District Association.

Sanford reported that there is still a drainage problem on Oak Ridge Circle. Two residents in the area had added drainage pipes into the ditch before the overflow. Sanford suggested adding aggregate base as a temporary fix. There are also ditch problems near Terrace Court caused by erosion.

Beam issued one encroachment permit on Cinnabar Court and has received one application for new construction on the end of Galena.

He now has a separate email account just for GWCS D business.

Beam reported on damage caused by a contractor doing tractor work on Moabite. The contractor will come back and fix it.

Agenda item 6-I was moved up and Allan Jaeger reported on the progress he has made with the Logtown Fire Safe Council. A grant application was submitted to CDF asking for \$46,995 to develop a fire safety plan. Jaeger gave a summary of the plan and described the physical area that the plan will cover. He expects a response sometime in March and asked that the plan be mentioned in the next newsletter.

Jaeger is also working on an application for a FEMA grant that would pay for 75% of the District's costs for pre-disaster mitigation, but needs much more information in order to complete it.

Roati submitted a proposed bid package for spring road work. Sanford led the board members through an item by item review of the package. The total cost, without the striping, is roughly \$120,000. A motion by Willis to approve the package as preliminary passed by a vote of 5-0. Sanford and Beam will finalize the package and submit it for board review. A special meeting will be held to vote on the plan.

Roati wants to change the Road Policy document to allow chip and seal. He will bring a resolution describing the change to the special meeting for a vote.

There was no change in the status of speed limit enforcement, the Road Policy review, the status of the storage building, or the letter to local realtors.

Lea distributed the proposed changes to the District Policies and Procedures. She requested that Board members review it and vote by resolution on its acceptance at the March meeting. The district will reimburse Emi Kimura for her copying expenses. There was some discussion about adding a list of past resolutions to the document. Kimura will give the information to Beam on a CD for possible formatting.

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The update of the encroachment permit forms and package is complete.

Roati will get an estimate from Reeder for spraying all roads for weed abatement. This item will be on the March agenda.

Roati asked for volunteers to remove brush and low limbs at the entrance to Crystal. The job will require at least 5 people and was scheduled for February 21 at 9:00 a.m.

Board members reviewed the letter to be sent to the Planning Department regarding the damage the business, Terralink, on Mica has caused to the road. Gamble suggested that Supervisor Baumann should also be sent a copy.

Gamble noted damage to Oak Ridge Circle North where a contractor got a vehicle stuck and tore up the road while trying to get out. It occurred at new construction near the ranch road.

Ed Stanton asked about a road sign for Mica that was discussed at the January meeting. Beam suggested that we might make it ourselves to save money.

The meeting was adjourned at 8:40.

2005 Meeting Schedule

March 10

April 21

May 19

June 16

July 14

August 11

September 8

October 20

November 17

December 15