

March 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 7:05. Directors Chuck Roati, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of the last regular meeting on February 10 were approved by a vote of 3-0. There were also 2 special meetings held since then, on February 18 and 24. The minutes from those meetings were also approved by a vote of 3-0.

Roati gave the treasurer's report. There is a balance of \$135,431.85, and additional revenue is expected in April. Two items were paid for by petty cash- monthly fees for the document storage and fees to advertise the bid package in the Mountain Democrat.

Sanford placed the request for bids for the spring road work in the Mountain Democrat from March 7-16 at a cost of \$300.00. He also submitted the bid package to the Builder's Exchange offices in Sacramento, Placer county and Placerville.

A resident at 7032 Crystal has removed the shoulder backing in order to pour a driveway. Sanford spoke with him and he will adjust his work to fit with our anticipated construction.

Volunteers are needed for brush removal, tree trimming and patching. There has been no word from the Boy Scouts about helping with the reflector paddles.

Lea will assist with the preparation for the job walk.

Sanford has contacted EID again about their patch problem on Crystal.

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.

The review of the policies and procedures was tabled until April due to the lack of a resolution on the agenda and the absence of two directors.

Resolution 2005-03-10, resolving to hold Allen Jaeger harmless for his work in securing the FEMA grant for the District, passed by a 3-0 vote.

A vote approving Bob or Darrell Reeder to start spraying all roads as soon as possible was passed by a vote of 3-0. Talcite and Mistletoe Court have already been sprayed by residents.

Roati stated the Reeder will also do grading work for \$75 an hour. A vote to have upper Mica, Oak Ridge South and Sodalite graded for a cost not to exceed \$1000 was approved by a 3-0 vote.

The annual disclosure forms were distributed to the directors present. They are due back to the county by April 1.

Phil Miller is charging the district \$400 to change the monthly meeting date on the District's sign. The directors discussed way of doing it themselves at less expense.

A tentative date for brush trimming on Crystal and Dolomite was set for March 24.

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A new fence issue on Mica was discussed. The Janssens are adding a new fence in the District right of way on Mica. Another letter will be sent demanding that they remove the fence, or the District will remove it at the Janssen's expense.

A previous letter to the County Planning department has not been sent.

Roati stated that several driveways have become a problem for the District and want to add a driveway specification to the Road Policy. Sanford responded that the Policy already contains a driveway specification that is adequate.

There was a discussion about sanctions against residents whose driveways damage roads.

Roati read an email from Allen Jaeger regarding questions about the availability of bid package to contractors and suggestions for improvements to the language of the bid. Sanford responded that the Builders Exchange gives free copies of bids to contractors, and the District budget doesn't allow for a longer print ad.

The meeting was adjourned at 7:55.

2005 Meeting Schedule

April 21

May 19

June 16

July 14

August 11

September 8

October 20

November 17

December 15