

**July 14, 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 7:10. Directors Chuck Roati, Ken Beam, Rae Gamble, and Barbara Lea were present. Secretary Pat McClintock was also present.

The minutes of June 16 were approved by a vote of 4-0.

Two bills were due- \$370.27 to Bob Reeder for weed spraying and \$73.29 to LAFCO, leaving a balance of \$173,200. Roati noted that the District may be getting funds from a class action suit against our previous insurance company.

There was no General Manager's report.

Beam has agreed with the Janssens that they can keep their fence in its current location and sent them a permit application; however, he has not received it back yet. None of the permit applications mailed out in the last month has been returned.

It isn't certain if the residents who will be affected by the upcoming construction have moved the obstructions out of the way yet.

EID has started work on the leak on Amalgam. Beam asked that they pack the surface of the repair area before they lay the cold patch.

It was agreed that forming volunteer crews to cut limbs and trim weeds on District roads would wait until the weather cools off.

Bold still hasn't removed the rocks in front of his house. All directors agreed to ask Bob Reeder to remove the rocks and then place a lien on the home to recover the cost.

It was agreed that a newsletter should go out in early September. It should include information about the upcoming construction and the progress of the grant application. It will include a chart showing the loss of buying power due to inflation. There was discussion of what to mail to out-of-town property owners.

Lea moved that, in accordance with the current Delta contract, each street be given District approval to arrange improvements to their roads, under GWCS D plan approval and supervision. Gamble seconded the motion and it passed 4-0. Lea will approach the residents on Galena, between Dolomite and the cul-de-sac, about improvements there.

Willis' and Beam's deadlines for registering for reelection are August 12. Roati asked about their intentions, in case the board needs to look for new members.

Beam brought up the fact that the county website still lists Deborah Roati as District secretary. He will try to get it updated.

Lea distributed a flyer about a striping machine and requested that discussion of its purchase be on the August agenda.

She also mentioned that the McCuen property west of the district, previously Cinnabar, has been sold to a new developer who has proposed building new 500 homes. There was

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discussion of the fact that the previous proposed development plan connected to Crystal Blvd.

Lea requested that discussion with a representative of the fire department be put on the August agenda. This topic is a new law requiring a firebreak 10' from the edge of a road.

Beam asked about the possibility of asking for donations to start and maintain a website for the district. He estimated that it would cost \$20-25 per month. No action was taken.

Ed Stanton asked if the District would assist residents who want to approach their neighbors about working with Delta to improve their roads. Residents will have to work out their own plans; the District will only approve and supervise. He also asked for a reiteration of how the new work is being funded, and Roati explained the financing with the County.

The meeting was adjourned at 8:45.

**2005 Meeting Schedule**

August 11

September 8

October 20

November 17

December 15