

October 20, 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, Barbara Lea and Mike Willis were present. Secretary Pat McClintock was also present.

The minutes of the regular meeting on September 8 and the minutes of the special meeting on September 25 were each approved by a vote of 3-0.

There was no Treasurer's report, General Manager's report, or Road Manager's report due to the absence of the presenters.

Roati proposed hiring Bob Reeder and required equipment to move gravel from Sanford's house to Hwy. 49 and Galena, to the front of the Bold property, and to Dolomite. This proposal was approved by a 3-0 vote. No dollar amount was specified.

Roati reviewed the District's current financial situation. We received a \$66,451 advance on funds from the county to pay the bill for the latest road work. After the rest of the annual funds are accrued, there will be a balance of \$22,748. We still owe Delta Construction \$11,218.17. They will wait until after April 10, 2006, for payment. EID will reimburse us \$2,858.38 for raising the valve boxes. Center Line Striping has agreed to stripe Crystal Blvd for \$16,060, to be paid after July 1, 2006. Striping is scheduled to begin November 1.

Roati did research into why the final cost of the contract was higher than expected. The main causes were that the road was in worse condition when the work was done than at the time it was estimated, the contract was written as a service contract instead of a maintenance contract, and other costs had increased, with the cost of fuel being the biggest increase.

Roati noted for the record that Allan Sanford made sure that the work was done with the best quality and that he kept the best interest of the community in mind.

Emi Kimura reported for the Record Keeping committee. She reviewed the plan to create a master binder that will include all documents pertinent to the District and distributed a proposed table of contents. The directors agreed that the committee is on the right track and should proceed.

There was a discussion of why and how to attempt to raise District fees. An assessment should be made to find out how much residents are willing to pay to keep roads in shape.

Allen Jaeger will apply for a federal grant again next year, but we have been turned down this year.

Lea reported that the Cook Ranch/Cinnabar property is slated to be held by the current owner as a soil bank, in exchange for approval of a Stockton area development.

There was discussion of leasing the common property to a winery in order to raise money. This would be a compatible use of the property. Lea will investigate this.

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Roati has sent out 3 letters to the contractor, 1 to EID and 1 to a resident asking about striping Crystal Blvd. He requested board approval for a final letter confirming that we will pay the \$11,218.17 to Delta. The directors approved sending the letter by a 3-0 vote.

Ed Stanton noted that the gate on Mica has been unlocked and that it was the District lock that was open.

The meeting was adjourned at 7:40.

2005 Meeting Schedule

November 17

December 15