

**November 17, 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 7:03. Directors Chuck Roati, Ken Beam, and Rae Gamble were present. Secretary Pat McClintock was also present.

The minutes of October 20 were approved by a vote of 3-0.

The treasurer's report was given by Gamble. Bills due were the California Special District Association dues of \$333, and quarterly storage rental of \$153 and quarterly hall rental of \$75. The District has a balance of -\$64,350. The negative balance will be reduced as residents pay their property taxes that are due Dec. 10.

Beam reported that work on the Bold property is complete. Sanford is storing the gravel left from the last road work on his property. EID still needs to add material to several places. Beam has looked at the new construction on Sodalite and spoken with the surveyor. Branches need to be trimmed on Dolomite to allow the school buses to get through.

Roati stated that limbs need to be cut on several roads, and that no one on Dolomite has volunteered, although they are aware of the problem. The gravel stored at Sanford's may be used for patching on Dolomite, or possibly on Oak Ridge South.

The Records committee reported that they have not been able to get into the storage area to see what needs to be done. Barbara Lea has donated three binders to be used for organizing the master records. They will meet again on November 25.

Roati would like to develop a community action plan to inform residents of the need for more funds. The board needs to know what the voters might possibly approve. Gamble suggested forming a committee to create the action plan. Roati and Gamble will be on the committee, and a sign-up sheet was circulated among the residents present. The committee will start meeting in January. Roati proposed that the next newsletter be mailed out. Gamble will write a newsletter for review in December, and the board will decide on the circulation method.

The District still owes \$11,300 on the new construction. The contractor is not charging interest until April, 2006. EID is going to pay \$3000 of that balance. The striping on Crystal will be done as soon as the contractor schedules us. Because he is waiting for payment of \$16,000, we will be fit in as his schedule allows.

Roati asked for and got approval to use the leftover gravel on Mica and Oak Ridge South. He discussed the rejection of our application for FEMA grants.

A developer is putting in a road from the end of Sodalite to Highway 49. There was a discussion of how this might affect District roads. The new lots are in the District and residents will pay District fees.

There was no new business.

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Beam and Willis' terms are up in December. Beam may not return to the board. He will give the secretary access to post the minutes directly to the website.

Several residents from Oak Ridge South and Silva attended the meeting. They requested that their roads be worked on soon. Roati said that Mica has the highest priority because it is the emergency exit. They think that the current condition of Mica is sufficient and their roads need attention more urgently. Roati explained that due to the financial situation of the District, it is unlikely that any major work will be done for the next two years. Beam gave a brief history of how road priorities have been set.

There was much discussion of the necessity of more revenues and how to get them.

The meeting was adjourned at 9:15.

**2005 Meeting Schedule**

December 15