

**December 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 7:04. Directors Chuck Roati, Ken Beam, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

There was one correction to the minutes of November 17. The amended minutes were approved by a vote of 4-0.

Roati gave the treasurer's report, consisting of the payment of two previously approved bills for the hall and storage space rental, \$333 for the California Special Districts Assn., and \$21.87 for adding the new URL on the District sign. Payment of the bills was approved by a 4-0 vote. Also, \$3118.25 has been deposited into the District account by EID for the work on the valve boxes.

Sanford has contacted Centerline Striping about the work needed on Crystal. There have been various dates given by the contractor. Sanford reviewed the work currently needed; mostly the tree trimming that has not yet been done. He also reported that EID patched an area where a leak was damaging the road.

The garbage collection trucks skid their tires into every stop, per their management's policy, which will eventually harm the road. Sanford asked that customers complain to the company. Lea suggested taking pictures and sending them to the company's management.

Dominquez Construction has improved his work site and the construction he is doing on Sodalite East.

Beam noted that the district's sign has been updated with the URL for our website. A new method of changing the meeting dates may be needed if the wet weather damages the tape he is using now. There was discussion of an additional sign for Dolomite. Beam estimated \$450 for the sign, but Phil Miller said it would be less because the setup fees had already been paid.

No plans will be made to trim trees until after the end of the year.

McClintock reported for the Records committee. Emi Kimura will donate a fire-proof filing cabinet to the district if someone can move it into the storage area. A date to move the cabinet will be arranged in January.

Discussion of a newsletter was postponed because of Gamble's absence.

At her request, Roati submitted a report to Helen Baumann regarding the lack of striping on Crystal Blvd. A copy of the report was passed around to the residents attending the meeting.

There is still gravel available for use on Oak Ridge South, or to put on the east side shoulders of Dolomite and Galena.

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A meeting schedule for 2006 was approved by a 4-0 vote. Meeting dates are listed at the end of the minutes.

There was no new business.

A resident in attendance had reviewed the last contract and questioned why spending 2006 funds was necessary. There was a discussion about the issue, joined by Roati and Beam.

The meeting was adjourned at 7:50

**2006 Meeting Schedule**

January 26  
February 23  
March 23  
April 20  
May 18  
June 29  
July 27  
August 24  
September 21  
October 19  
November 30  
December 28