

April 20, 2006- 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, and Barbara Lea were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of March 23 were approved by a vote of 3-0.

Roati gave the treasurer's report. No balance was reported, but was believed to still be negative. Payment of 2 bills was approved- \$212 for 4 months rental of the storage area and \$100 for 4 months hall rental. Gamble and Willis joined the meeting at this time. A motion to pay the bills after April 30 was approved by a vote of 5-0.

Lea gave the Road Manager's report. There was flooding at the Wilson's residence on Dolomite.

Lea met with Todd Cunningham, Fire Department chief, regarding the problems on the Fire Road. They will assume authority over the gate after the District has passed a resolution stating their approval. She submitted a bill for \$366 for welding services on the lower gate. Payment after April 30 was approved by a 5-0 vote.

Sanford said the General Manager's report would be covered by subsequent agenda items.

Doug and Joan Wilson addressed the board regarding the flooding at their home on Dolomite. It was caused by a culvert on the Schultz property being moved and not properly reinstalled. They distributed pictures of the damage to their property to the directors. Lea and Frank Lombard inspected the driveway and Lombard believes the currently existing ditch will hold the runoff temporarily. A letter will be sent to Schultz requiring him to install an 18" culvert within 30 days. This issue will be reviewed at the May meeting.

Roati has placed hay bales on the road to deter trespassers, and Bob Reeder donated his time and equipment to work on the Fire Road.

The upper gate on Mica has been reinstalled. The gate is not locked, and the directors agree that the district should maintain control any locks that are used. Roati asked for approval to lock it with a district lock and a law enforcement lock and to hire a welder to install the locks properly. He estimated a cost of \$250. A motion to table this item was approved by a vote of 3 ayes, 1 no, and 1 abstention.

Sanford distributed copies of the grant request to FEMA. Sanford attended a meeting with OES of which Lea was not notified. Sanford will include Lea in future meetings. The OES contact is Albert Serrano. They will do all paperwork for bids and contracts on the covered projects. The district has to pay 25% of the project costs, and payment can be with in-kind services, such as engineering services. We have 2 years to spend the grant money, and we need to find out when our portion is due.

Beam reviewed his proposal for changes to how contracts are administered. Gamble proposed using the upcoming federal contracts as guidelines. There was discussion about

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the need for legal review of contracts. A motion to table further discussion was approved by a 5-0 vote.

Resolution 2006-2 to cede authority over locks on the lower Mica gate to the fire department was approved by a 5-0 vote. Lea took a LAFCO-approved map that showed the Fire Road going from Lollipop to Hwy. 49 to her meeting with Cunningham. He will find out who owns the adjoining property and ask for fire department only access.

There was no report from the Records Committee.
Discussion of a long range road maintenance plan was tabled.

Some of the brush on Crystal has been removed. Volunteers for the work on Dolomite will meet on March 7 and 28 at 2:30 at What About Bob's.

Phil Miller requested a list of signs that need to be made. The cost will be \$23 per side, for 2 road and 3 turnout signs. The expenditure will be discussed at the May meeting.

Roati proposed doing the weed spraying this month, at a cost not to exceed \$1200. Crystal, Dolomite and Galena need to be sprayed. This item will be tabled until the May meeting.

The meeting was adjourned at 8:55.

2006 Meeting Schedule

May 18
June 29
July 27
August 24
September 21
October 19
November 30
December 28