

June 29, 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 7:03. Directors Chuck Roati, Rae Gamble, and Barbara Lea were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

A moment of silence was observed in honor of Debra Roati, who recently passed away. She made many contributions to the GWCS D.

The minutes of May 18 were approved by a vote of 3-0.

Roati reported a balance of \$15,317.34 in the District account. Our income this year was higher than expected due to increased property values. Income is expected to go up about \$3500 next year due to changes in state law. The new construction on Sodalite has been billed for this year's fees. Bills for the annual liability insurance, \$1583.27, and for LAFCO fees, \$92.18, were approved for payment. It was noted the post office box was paid for from petty cash in the amount of \$38.

Lea gave the Road Manager's report. About 1/3 of the brush clearing was done on May 28 by volunteers. There is more to do on Dolomite.

Sanford reported on the status of the OES grant. He met with Mr. Serrano and contract quantities were established. The Board can now start the process of letting the contract. The exact amount of the District's share has not been determined, but we are in good shape. Lea and Sanford will meet with OES and the contractor. Lea will ask Frank Lombard to review the contract.

Weather should now permit patching work to be done. The old patch material may still be usable. Oakridge Circle North has a large new digout by the mailboxes. Volunteers will meet at Sanford's house on July 9 at 10am.

Roati distributed a budget proposal for FY2006-2007. Lea proposed an increase in Road Maintenance from \$4,000 to \$10,000. Gamble suggested that petty cash be reduced from \$1,000 to \$500. The budget, with the changes above, was approved by a 3-0 vote.

There was no discussion of Mica, the fire road or the gates. Sanford stressed that the gate needs to be left open for short periods of time. Fire department use should account for this.

A meeting to kick off the Logtown Fire Safe Council on July 19 was announced and flyers were distributed to meeting attendees.

The directors intend that all future contracts will be reviewed by a contract expert.

Roati reviewed the Conflict of Interest Code for 2006. It is the same as last year's and was approved by a 3-0 vote.

The Records committee set a date of August 5 to work on organizing the stored records. The date will be confirmed at the July meeting.

An update of the long range road maintenance plan is on hold.

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Gamble will phone volunteers to get help cutting the rest of the limbs and making repairs on Dolomite.

An amount not to exceed \$800 for repairing road signs was approved by a 3-0 vote. Lea will make a list of the ones that need to be fixed first.

Gamble will find out when the direct charge information is due. She and Roati will go to the county to complete it.

Chuck Shultz' insurance agent called Roati asking for District culvert requirements. Lea will respond to him.

Gamble noted the fire hydrants are getting covered up and losing their color. The fire department says it is GWCS D's responsibility. Gamble will ask Todd Cunningham about regulations.

Allen Jaeger asked if he could put flyers about the Fire Safe Council in the District's notice boxes. The request was approved by a 3-0 vote.

Community comments included a question about why no weed abatement has been done this year. No funds were approved for the task and it was suggested that residents should do it themselves. Roati mentioned the secretary's impending resignation and asked for suggestions for a replacement. Lea looked into getting the vehicle code enforced for offenses other than speeding. The question of public vs. private roads and why that would influence law enforcement was discussed. A resident asked how new people are informed about the District and its responsibilities.

The meeting was adjourned at 8:22.

2006 Meeting Schedule

July 27

August 24

September 21

October 19

November 30

December 28