

July 27, 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, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of June 29 were approved by a vote of 3-0.
Roati reported that there were no new bills to be paid this month.

Lea distributed copies of the proposed roadwork contract to the directors. Some of the items in it are not funded by the FEMA grant. Not all of the items will be included in the actual work. Sanford would like to include striping on the north end of Crystal. He also reported that a scarcity of recycled asphalt might influence the time span of the contract.

There is a possibility that asphalt that is planned to be torn up in the first part of the proposed work can be reused. Sanford needs to get copies of the District's specs for existing driveways. He has used them to quote work on Mica.
There are 12 places on Crystal northbound that have been damaged by garbage trucks. A motion to send a letter and photos to El Dorado Disposal was approved by a 3-0 vote.

Roati needs to set a date for reviewing the Direct Charge information at the Assessor's office with Gamble. The most recent county general plan has allowed subdividing that might affect the charges. The District must submit its input by Aug. 10.

Mica is the focus of the proposed new work. There is no change in the locks situation.

Final approval of the roadwork contract is pending a review by Lea and Frank Lombard. Willis proposed a public hearing before approval. A special meeting was set for 7:00 p.m. on Friday, Aug. 4, at the Logtown Fire Station. The directors will review the contract and answer questions from residents. The goal is final approval of the contract by September. Although the grant is approved, no funds will be received until we have a bid.

Discussion of policies and procedures for road contracts is completed.

Lea has noted 11 signs on the east side of the district that need to be replaced or repaired. Sanford believes there are 10 on the west side. Further discussion was tabled until the August meeting.

There was no report from the records committee.

Discussion of a long range road maintenance program was tabled until November.

The next date for work on Dolomite was set for Thursday, August 10. Volunteers will meet at Sanford's house at 10:00 a.m. The tree trimming needs to be completed before school starts.

Reminder letters regarding speeding school buses will be sent to the District transportation offices.

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Sanford noted that about 100 people attended the initial meeting of the Logtown Fire Safe Council on July 19. Ongoing public meetings will be held on the third Saturday of the month at the Logtown Fire Station. The FSC want to plan for emergencies and Sanford suggested that people bring their ideas to the Council meetings.

There was discussion of policies and procedures that can be used to get neglected properties cleared. Some residents were concerned about fire danger on the District common property. Lea suggested that residents can clear the areas that adjoin their property. Willis stated that the board should be notified before any work is done there.

There was no new business.

The new LAFCO representative is Robert Larsen, the candidate that was endorsed by the Board.

The meeting was adjourned at 8:20.

2006 Meeting Schedule

August 24

September 21

October 19

November 30

December 28