

August 24, 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 7:00. Directors Chuck Roati, Ken Beam, Barbara Lea and Mike Willis were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The minutes of July 27 were approved by a vote of 4-0. Rae Gamble entered the meeting, and the minutes of the special meetings on August 4 and 14 were approved by a vote of 5-0.

The treasurer reported a balance of \$17,875. Approximately \$56,500 is expected next fiscal year from parcel taxes. Two bills were approved for payment- \$212 for 4 months rent on the storage unit, and \$100 for 4 months rent on the hall.

Lea took pictures of the road damage that was caused by the garbage trucks. Volunteers patched the damaged areas and used up the remainder of the District patching material. Lea suggested buying more so repairs can be done during the warm weather. Sanford will get prices. Willis asked about the status of the trimming on Dolomite; there is still work to be done.

The Logtown Fire Safe Council is requesting permission to put four 24"x 36" signs announcing their meetings on the District right of way. The request was approved by a 5-0 vote. Sanford will supervise the placement.

There is no change in the status of Mica or the fire road.

There is uncertainty about the dollar amount we will receive from OES. Sodalite East is not on their list. The contract will not be approved until Sanford has reviewed these problems with OES.

Pat McClintock, the outgoing secretary, submitted a CD with District records from 2003-2006 and written records from January 2006 to the present.

Lea reviewed processes and specs for new road signs. Phil Miller commented on the processes that might be available. Miller will give the District a discount and submit a bid within a week. This item may be added to a special meeting agenda.

There was no report from the Records committee, and no discussion of the long range maintenance program.

Repairs on Dolomite are included in the current bid package. Some additional repairs need to be done near the Schultz house. Lea will meet with Mr. Schultz. Residents brought up a problem near Manganite and Dolomite where part of the road is giving way into a ditch. Sanford said it is included in the bid package.

The Fire Safe Council is looking for contacts in specific areas of Logtown. Their next meeting is on September 9.

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Willis noted a dead tree on Oak Ridge North that is leaning on the phone lines. The phone company won't remove it, and it may fall over into the road this winter.

A resident asked who is responsible for the easement near the reservoir, behind Manganite. Lea believes it is the state.

Roati will check with LAFCO about the ethics training that is now required by state law.

Beam needs a copy of the most recent version of the current contract package.

The meeting was adjourned at 8:00

2006 Meeting Schedule

September 21

October 19

November 30

December 28