

**July 26, 2007- Meeting Minutes for Golden West Community Services District**  
**Held at El Dorado Community Church, 4701 Church Street, El Dorado**

1. The meeting was called to order at 7:05. Directors present were Roati, Gamble, and White. General Manager Sanford was also present.
2. Gamble had 3 corrections to the minutes of June 28. The minutes were approved as amended.
3. Roati reported that Delta Construction is charging the District 18% interest (\$3902 monthly) on the past due balance. The options for paying Delta are either to get a \$100,000 advance from the county, or wait for funds from FEMA. There is still \$32,000 worth of work left on the contract, but that work won't be performed until funds are available.
4. The Road Manager was not present to report. She will be absent from the next four meetings.
5. Sanford reported that the final set of documents has been submitted to FEMA. A copy was submitted to the record. Bernard Carlson helped with the submission. All FEMA work has been completed; the District now has to wait for their response.
- 6A. Ken Hasse reported on the last Fire Safe Council meeting. They have added two Board members at large and all areas are now represented. Sodalite is now available as an emergency exit. They are checking fire hydrants for flow, pressure and paint. Cal Fire is conducting defensible space checks in the area by request. Fire Safe Council requested that Roati sign several letters asking residents to maintain easements. The letters have been sent. Mica and Sodalite both have fire department locks on their gates. One Fire Exit sign is in place.
- 6B. A vote to lock the upper gate on Mica was approved by a 3-0 vote. Cal Fire wants the gate locked. The easement was moved to the Regelbrugger's property. The gate must be relocated before it can be locked because it is in a swampy area.
- 6C. There was a discussion of how any funds advanced by the county will be spent. Roati submitted a letter to the County Auditor's office detailing requested changes to the 2007/8 budget. A copy was submitted to the record. Beam was contacted by phone to vote on the issue because 4/5 of the Board must approve a budget change. The change was approved by a 4-0 vote.
- 6D. No discussion.
- 6E. No discussion.
- 6F. In progress.
- 6G. An extension was granted because of the Tahoe fire. The audit is due in 14 days.
- 6H. White discussed the easement requested by the Valdez family. The Road Policy states that no easement can be granted. The report on the common property that was

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submitted in October 1997 was discussed. Rich Dvoracek, a geologist contacted by Lea, was present and described what he found on the common property in the area of the proposed easement. Valdez no longer wants the easement and he also no longer wants to pay dues to the District. He will send a letter making that request.

6I. Hasse suggested that the corridor into the common property could be made more defensible if volunteers, probably from the bordering properties, cleared it. The Fire Safe Council could bring in the chipper to dispose of the waste.

6J. A motion to approve payment to the Auditor's Office for the 5 Year Audit was approved by a 4-0 vote while Beam was on the phone. This will be accomplished in the 2007/8 budget by moving \$5000 from Road Improvements to Professional Services.

6K. Roati announced the filing deadline for the four expiring Director's terms of August 10, 2007.

6L. Resolution 2007-726-1 to approve continuing the joint powers agreement with SDRMA was approved by a 3-0 vote. A copy was submitted for the record.

7. There was no new business.

8. White asked for a status on the road signs that were previously approved. He will contact Lea to see if any action has been taken. He will take on the project if Lea sends him the information, and he will contact Phil Miller.

9. A resident from Amalgam, John Haubner, asked if anything could be done about the potholes, and was told that it was unlikely due to the current financial situation. There was a discussion about locking both the upper and lower gates on Mica. Hasse described the Fire Safe Council plan for both Sodalite and Mica, and also the success of the phone tree. There was a general discussion of newsletters, their distribution and various ways to increase communication with residents. Bernard Carlson suggested resuming the Annual Meeting.

The meeting was adjourned at 8:45.

Minutes submitted by Patricia McClintock.

**2007 Meeting Schedule**

August 23

September 20

October 18

November 29

December 27