

**October 18, 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, Lea and White. General Manager Sanford and Secretary McClintock were also present.
2. The minutes of September 20 were approved as amended.
3. The District has a balance of approximately -\$69,800. There were no bills to be paid and changes to the budget were not discussed.
4. Roati distributed a letter from OES including the final approval for \$254,573 reimbursement of District costs. There was discussion of whether or not the \$53,000 already received was included. Gamble will contact Palko (OES representative) to find out how much to expect.  
Lea stated the road signs that Phil Miller is working on are almost done.
5. Sanford reported that the gate on Mica is sagging, but locked with the fire department lock. He thinks that it should be moved to a better location when funds become available. Lea doesn't want it moved because it is on private property. Regelbrugger wants to force abandonment of the easement. Three meetings scheduled with the fire department and Regelbrugger have been cancelled.
6. Ken Hasse reported on the last Fire Safe Council meeting and submitted a copy of the Fire Protection Plan for Logtown to Roati. Hydrant checks are proceeding. A Verizon tower is being put up locally. The chipper and green waste programs are out of funds for this year. The Fire Safe Council is sponsoring a Hot Dog Social on October 28.
- 7A. There is a \$160,000 balance owed to Delta Construction, to be paid for when the FEMA money is received. The District may have to pay an 18% penalty to Delta if the work on Dolomite is not done. There are questions about the lack of load tickets, which are required by the state for publicly funded jobs.
- 7B. There has been no status or requests for additional information from the county for the completed audit. The audit includes both financial information and monthly meeting agendas and minutes.
- 8A. The Road Policy as submitted to LAFCO states that a homeowner is responsible for culverts, easement, etc. White asked how this is enforced. He has requested copies of letters that he wanted to have sent to Shultz and Rekow about flooding. He has copies of the Shultz letter but there is no record of a letter to Rekow or a request for one. When a problem is established, there needs to be an enforcement element. Lea suggested a newsletter item and talking to your neighbors. Bernard Carlson suggested inspections. Lea said she will start inspections as time permits. She also suggested that the policy be amended to include sending letters with a 72 hour time frame for action by a resident. Regarding the problems on Dolomite, she thinks an intercept drain or work on the road crown might work.

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8B. White asked Ellen Day about adding District information to a new resident package. Day thinks the information should be included in constructive notice. New owners get an easement permit with a building permit. The district needs advice from Bob Lurie regarding how to get CSD information into the County process. Day will give Carlson a summary of what needs to be added. Gamble has a contact at the Building Department who might have information. Roati would like to see an information sheet that could be distributed by title companies, or make the information part of the disclosure process.

8C. A GWCS D flier will be distributed at the Hot Dog Social. It will ask residents for input on district activities and have positive information about a fee increase.

8D. A decision on asking for a fee increase must be made by May 2008. There was general discussion about options for the increase and rising costs. The parcel maps need to be checked to determine which roads are dedicated. The directors will study the packet submitted to them by Ellen Day for the November meeting.

8E. Names of new directors need to be submitted to the Elections Dept. by October 19. The board received letters from Mrs. Betty Neblett and Mr. John Krumbach stating their interest in becoming board members. Mr. Kenneth Wollard, in attendance at the meeting, also indicated he would like to join the board. The directors approved Wollard as a new Board member by a 4-0 vote, and Lea as a returning member by a 4-0 vote.

8F. The district needs legal easements to use Sodalite East as an emergency exit. The Fire Road is already so designated. Roati asked Carlson to investigate costs and required actions. Fact-finding was approved by a 3-0 vote, with Lea abstaining.

8G. There is a problem with drainage on the west side of Dolomite. It is sliding into the creek. Water is not being diverted into the ditches. Cleaning out the ditches at the south end will help. The problem area borders on the common property. Day showed maps of the area that included the drainage easement. Various solutions were discussed. One of the affected properties is up for sale. Lea will inspect the area with White. Work can be done as funds become available. After the rains start, Sanford will talk to the new homeowner.

9. Lea questioned whether a letter of apology has been sent to a property owner in L.A. regarding incorrect information about weed abatement. Roati said the letter had not been sent but would send it within 10 days.

10. The meeting was adjourned at 8:55.

Minutes submitted by Patricia McClintock.

**2007 Meeting Schedule**

November 29

December 27