

**November 29, 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, Lea, and White. General manager Sanford and secretary McClintock were also present.
2. The minutes of the regular meeting on October 18 were approved 3-0. The minutes of the special meeting on November 5 were approved 3-0 with 2 amendments. The minutes of the November 15 meeting will be reviewed in December.
3. The District has a balance of -\$69,002. Bills to be paid were CSDA dues for \$427.00, newsletter mailing for \$89.29, and \$448.62 for new road signs. Bills were approved 3-0.
4. We have a nice road on Mica. The district still has the original easement there for emergency exit.
5. Sanford will put up the rest of the road signs after some rain.
6. There were 110 people at the Hot Dog Social. The FSC is talking to Calfire about vegetation clearing. Title 3 funds should be available next February. Green waste dumpsters must be monitored by a nearby resident who can make sure that only green waste goes into it. White would like to see this in a newsletter.

White asked that Directors' Items be addressed before Old Business.

8A. Roati began the discussion of the audit by stating that only 2 directors were active at the time the contract was in progress. For his investigation, Wollard talked to Sanford and Roati, and could not locate the records on the FEMA grant request or other documentation. He will look in the storage locker next. Lea asked where Yeager's records of the original request are now. Carol Yeager may have some records on her PC. Roati gave a binder with his records to Wollard. White asked why Delta didn't start work within 15 days of contract approval. Roati said we delayed while waiting for the FEMA grant.

8B. A special closed meeting will be held on December 13 at 5:00 at the fire station. Only personnel matters can be discussed. White distributed copies of the Brown Act to several people.

8C. Four Board members need to take the oath of office after Dec. 7. Members will come to the secretary's house to be sworn in before the December 13 meeting.

8D. The minutes of June 2006 say that a letter was to be sent to Chuck Schultz. A letter was also sent to Schultz in February 2007 stating that he had 30 days to fix his culvert. A letter was supposed to be sent to his insurance agent also. Roati will locate the letters, within the next 10 days.

8E. Lea and another Board member are working with Calfire on the Mica easements. It will be resolved by year-end. The Sodalite easement will be addressed at a later time.

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8F. Roati distributed a list of proposed meeting dates for 2008. Board members will review it for the December meeting.

8G. Roati distributed a letter from Joe Harn regarding government codes and Community Service Districts. It will be reviewed and addressed at the December meeting. Roati wants all directors to be authorized to sign the green sheets. Two directors must sign each month and currently only Roati and Gamble are authorized. Wollard can sign in December.

7A. Everything thanked Bernard Carlson for his work on the newsletter. The Wollards didn't get one, and they will be added to the mailing list.

7B. There were no updates on the audit.

Lea raised an item of old business that was not on the agenda. She had written an additional letter of apology to Margot Pfeiffer. Signature of the letter was approved by a 3-0 vote, and Roati signed it. White suggested that in the future, two directors should sign letters from the Board. There was discussion of fire safety and road maintenance.

White had additional information on the Delta investigation. He and Wollard will go to FEMA next. Jim Morales has replaced Palko as our FEMA contact. Morales has requested a letter authorizing him to receive information. Lea and Roati signed. A letter was sent to Delta. Carlson reviewed the letter, and Roati will distribute copies.

White asked if Sanford had contacted EID about their trench work on Dolomite, which still isn't fixed. Sanford said he did contact them, and needs an address.

9. Walt Dalbeck stated that he thinks the District should have collected \$600 in encroachment in the last 5 years. He requested a copy of the first 10 pages of the latest Road Policy. White will send him the copy. Another resident, Michael Weidert, also requested a copy of the whole policy.

The meeting was adjourned at 9:00 to a closed meeting on December 13.

Minutes submitted by Patricia McClintock.

**2007 Meeting Schedule**

December 27