

**May 15, 2008- Meeting Minutes for Golden West Community Services District**  
**Regular Meeting, Held at El Dorado Community Church**

1. The meeting was called to order at 7:05. Directors present were Chuck Roati, Barbara Lea, and Ed White. General Manager Sanford and Secretary McClintock were also present.
2. The minutes of April 17, 25, and 29 were approved by a 3-0 vote. The minutes of April 26 were approved (3-0) as recorded, and will be transcribed within 60 days.
3. Roati reported a balance of \$50,780. Bills approved (3-0) for payment were church rental, \$100 for 4 months; storage fees, \$159 for 3 months; filing fee, \$1200; and attorney fees, \$1900.
4. White stated that there is no road work going on. He reported that unlicensed ATVs are only allowed to cross a public road, but not to drive on it. The sheriff will respond to phone calls if residents report illegal activity. Horses don't have a legal right of way, but drivers should use caution when they are on the road.
5. Sanford had nothing new to report.
6. Hasse (Fire Safe Council) said that the chippers in the area have been busy. They are working on getting the green waste dumpsters. The FSC may be putting up red flags for Red Flag Warning days. They are looking for residents that will take responsibility for putting them up and down.
- 7A. The County audit has been completed by the auditor, and submitted for review. It should be complete in about 2 weeks. The county has charged the CSD \$55 per hour for the auditor's time.
- 7B. The draft policy for correspondence was reviewed and several changes will be made. Two director signatures will be required on outgoing correspondence. There was discussion about how email history can be considered a signature. Lea is concerned that action items could be approved without public visibility.
- 7C. White is starting an email list to reduce the costs of mailing the newsletter. Newsletters will be sent as blind copies, and no email addresses will be given out. He would like to build the list to 100 names before taking names off of the current list.
- 7D. One letter of interest was received from Valerie Kimura. She introduced herself and gave her qualifications. Lea moved to appoint Kimura to the Board and White seconded. Roati wanted to table the vote. There was agreement among the residents that the vote should be taken at the meeting. A vote was taken with Lea and White voting aye, and Roati voting no. White called Beam on his cell phone, read Kimura's letter to him, and Beam voted aye. The motion passed.
- 7E. Workman's Compensation insurance was supposed to be reinstated, but was dropped due to lack of payment. Roati believes that Sanford mailed the requested information to

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State Fund; Sanford will follow up. There is a class action suit pending against State Fund, but it will not affect the district.

8A. The filing fee and retainer for the attorney was already approved. White will create and additional green sheet and submit it to the county.

8B. No budget adjustment is required.

8C. Rich Englefield was not present so this item was tabled.

8D. The Malms 4-way lot split was approved by the county. He will keep 2 gates on Mica. He will be contacting his neighbors about paving Mica according to specs. The district will still be responsible for maintaining Mica.

At this time, Jeff Malm submitted a letter to inform the Board that, after July 1, he would be interested in any director position that might become open.

8E. Lea asked Malm if he can give the directors an estimate of the cost per lane mile for gravel, chip and seal, and asphalt paving, to present to the public in support of Measure C. Other suggestions for promoting the measure were creating teams of two people to go door to door and talk to residents, distributing proponent letters, and residents having coffees and inviting neighbor and board members. Lea explained that the ad valorem tax monies vary from year to year, and the current economic situation in the county means that it will probably be low this year.

9. A resident asked how she could see how the District's money is spent for the year. Lea replied that she would have to go to the county and ask for a report. The information is not readily available from the Board.

Hasse reviewed the LAFCO recommendations in the MSR. There are alternatives to a CSD that should be reviewed. He would like to see a presentation of the costs of turning the roads over to the county, going back to a Homeowner's Association, and creating a Zone of Benefit. He would also like to see a 5 year plan for the roads.

Ed Stanton encouraged more community participation, and noted that the community has a responsibility to make their priorities known to Board if they want them acted on.

The meeting was adjourned at 9:05.

**2008 Regular Meeting Schedule**

June 26

July 24

August 21

September 18

October 30

November 13

December 11