

June 6, 2008- Meeting Minutes for Golden West Community Services District
Special Meeting, Held at Logtown Fire Station

The meeting was called to order at 7:00. Directors present were Chuck Roati, Barbara Lea, Ed White and Emi Kimura. General Manager Sanford and Secretary McClintock were also present.

1. White reviewed the background of Measure C and distributed copies with the pro and con statements to directors and attendees. Ballots will be mailed in mid-June. Roati proposed forming teams of 2 people to canvass the neighborhood. White volunteered to be the central contact for the effort. A mailer is planned prior to the next newsletter. A signup sheet was passed around for those who want to volunteer for the teams or for a coffee. Carlson suggested a meeting for the volunteers, and a meeting was scheduled for Sunday, June 8, at his home.

Rich Englefield demanded that a public comment item be added to the agenda, and the board agreed to hear comments after agenda item 3.

There was discussion of pricing factors and expected income. Costs such as road signs, insurance, herbicide and postage were mentioned.

2. Roati distributed a preliminary budget for the board's consideration. Walt Dalbeck asked how the outstanding debt to Delta Construction is worked into the budget. Lea agreed that the debt should be accounted for in the budget. There was general agreement on this. Walter Miller stated that he thought the proposal was unrealistic and the attorney's fees should be public knowledge and accounted for in the budget. Lea wants road fees to be set aside to only do roadwork. She also proposed \$200 for petty cash. White said that he and other volunteers have absorbed many costs. Rich Englefield wants an ordinance restricting the use of road fees to roadwork only placed on the June agenda. Martha Martin proposed selling advertising in the newsletter as a way to raise money.

Lea stated that Beam has stepped down as treasurer and Emi Kimura will take over that position.

3. There were no initial updates from the directors. Walter Miller commented that he feels the residents have not been well informed. He asked if the board had contacted SDRMA to take over the lawsuit, and if not, why. Both Laurie and Miller have now contacted SDRMA. Laurie is working with Dennis Timoni from SDRMA. Miller also felt that Laurie should not be representing both the board and individuals involved in the lawsuit. Laurie does not feel there is a conflict of interest. Rich Englefield advised residents that they can get relevant information at the Auditor's office. The next hearing is scheduled for June 12. Board members can't attend, but the general public can.

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Public Comments-

Rich Englefield will allow the Board to respond to his letter at the next regular meeting, whether or not he is in attendance.

Walt Dalbeck stated the he found out that for a 5 member board, 3 members constitute a quorum. If only 3 directors are present at a meeting, 2 votes can carry a motion.

The meeting was adjourned at 8:20.

2008 Regular Meeting Schedule

June 26

July 24

August 21

September 18

October 30

November 13

December 11