

**June 26, 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 6:05. The agenda was approved as written by a 3-0 vote. The initial hour was open discussion regarding Measure C and items relating to the proposed increase. Directors present were Chuck Roati, V. Emi Kimura and Ed White. Secretary McClintock joined the meeting at 7:05, the start of the business portion of the meeting. At that time, Kimura and McClintock briefly left the meeting. Walt Dalbeck commented that the Board was left without a quorum for about 5 minutes.

2. Approval of Minutes

The minutes of the regular meeting on May 15 and the special meeting on June 6 were approved by a 3-0 vote.

3. Treasurer's Report

Kimura reported a balance of \$64,894.21. Bills approved (3-0) for payment were reimbursement to petty cash of \$54, payment for the post office box; \$1620 for ENO liability insurance policy; and \$80.13 to LAFCO for GWCS D portion their budget charges. Also approved was replenishing the amount in a trust fund serving as the attorney's retainer to \$4000, an expense of an additional \$1265. These expenses were approved by a 3-0 vote.

4. Road Manager's Report

White had nothing new to report.

5. Road Manager's Report

Sanford was unable to attend the meeting.

6. Fire Safety Report

Rich Englefield (Fire Safe Council) reported on an upcoming effort to clean up the Logtown Fire Station on Quartz.

7. Old Business

7A. Audit status and discussion (approval of Auditors Report)

White and Roati will review the completed audit and submit the final version to the county by July 1. This review was approved by a 3-0 vote. The final cost of the audit will be approximately \$6600.

7B. All procedures and policies and correspondence

The secretary reviewed all correspondence received during the month. A letter from the county recorder titled Conflict of Interest Code Review for the Year 2008 will require a response from the board no later than August 29, 2008.

Unagendized item- Rich Englefield wants SDRMA discussion put on the July agenda. He and Ken Hasse attended the most recent hearing regarding the Delta lawsuit and recommended that all residents attend future hearings. Kimura pointed out a red binder containing information pertinent to the lawsuit that was available for public review. She

**June 26, 2008- Meeting Minutes for Golden West Community Services District**  
**Regular Meeting, Held at El Dorado Community Church**

read a letter from the binder giving the dates of future hearings. Jeff Malm asked that the dates be sent out by email.

7C. Newsletter and email list

There are now 47 addresses on the email list. The next newsletter will be sent out before July 4.

7D. Discuss Jeff Malm's offer to help board

Jeff Malm, Lollipop Lane, distributed a letter listing his qualifications as a potential board member.

7E. Reinstate workman's comp inns.

Kimura and Lea haven't gotten any responses to calls to insurance agencies. It may be difficult to get insurance because we can't show a payroll. There was general discussion about why we need Workman's Compensation insurance.

8. Director's Items

8A. 2008/2009 Budget

Kimura distributed copies of a proposed budget to board members and attendees. She reviewed the line items. The numbers are rounded off, and the ad valorem figure is an estimate. The actual ad valorem amount will not be available until mid-July. Walt Miller, resident, commented that he thought the estimates of the legal fees were realistic. Englefield wanted to add \$2500 for a recall election. Ken Beam was contacted by cell phone. There was additional discussion with him about the budget. White moved to accept the budget as proposed, Beam seconded the motion, and the budget was approved by a 4-0 vote. Beam then left the meeting.

8B. Receipt of Proposed Ordinance 4

Proposed resolution 2008-02 and Ordinance 4 were submitted for the board's consideration. Copies were distributed to meeting attendees. This will be an agenda item in July.

8C. Defining GWCS D Roads / policy (Carlson letter)

Bernard Carlson submitted a document titled GWCS D Formation History & Public Roads Defined for board members review. He requested a meeting before July 19 with the board members who will be reviewing the document.

8D. Authorize Help with Direct Charge (due August 10)

The deadline to submit 2008/09 Direct Charge Packets to the county has been extended from August 10 to August 29. Kimura and Roati will put together the required packet of information, and Sally Zutter, from the Auditor's Office, can help. Roati will provide all past pertinent docs to Treasurer to assist in upcoming tax roll review. Kimura and Lea have an appointment with Assessor's office on 8/5 to review and update same.

8E. Approval of Annual Spending Cap

**June 26, 2008- Meeting Minutes for Golden West Community Services District**  
**Regular Meeting, Held at El Dorado Community Church**

Resolution 2008-01, approving an appropriation limit of \$266,615 for the fiscal year 2008-2009 was approved by a 3-0 vote. This resolution satisfies a state requirement.

8F. Approval of Disposal of Obsolete District Property (Copier, Striper, Old Paint etc.)

The following items were authorized for disposal by a 3-0 vote. The old copier and old paint will be thrown away, and the striper will be sold in the Gold Panner. The two-wheel trailer is still in use. A tractor/pulverized will be assessed by White. He will report any costs for these disposals at the July meeting.

8G. Change Payee on Petty Cash Account

Changing the payee to V. Kimura was approved by a 3-0 vote.

9. Community Comments

Judy Malm questioned why Ken Beam is still a board member when he actually lives in Bakersfield. Beam's status will be on the July regular meeting agenda.

Martha Martin intends to put up signs in the District to slow down drivers when passing horses.

Jeff Malm gave reasons for supporting Measure C. He cited the need for more community involvement. He believes that we need to move forward and then make adjustments.

Kimura stressed the need for more community involvement so the Board can better respond to residents' needs.

Dave Doten, Crystal Blvd., said that he has asked his neighbors to attend meetings, but they have refused. He commented on the rudeness at meetings. He believes that the Board needs new leadership, and that board members should be better prepared for the meetings.

Judy Malm, Lollipop Lane, called for Roati's resignation. She feels he has put residents at risk by doing road work when there was not money to pay for it, and that this has put the whole board under a cloud. Her property is now at risk. She thinks that there would be more volunteers and community involvement if he were not on the board. Other attendees agreed and stated that he should step down or face a recall election. Roati said that he will not resign until the lawsuit with Delta is resolved.

10. The meeting was adjourned at 9:00.

**2008 Regular Meeting Schedule**

July 24  
August 21  
September 18  
October 30  
November 13

**June 26, 2008- Meeting Minutes for Golden West Community Services District**  
**Regular Meeting, Held at El Dorado Community Church**

December 11