

**August 21, 2008- Meeting Minutes for Golden West Community Services District**  
**Regular Meeting, Held at El Dorado Community Church**

2. The meeting was called to order at 7:04. Directors present were V. Emi Kimura, Barbara (Lea) Nichols and Ed White. Secretary McClintock and General Manager Sanford were also present.

3. Approval of Minutes of July 26, 2008

There was a correction to the minutes of July 26; the balance of petty cash was corrected from \$268.66 to \$63.80. The amended minutes of the regular meeting on July 26 were approved by a 3-0 vote.

4. Treasurer's Report

Kimura reported a current balance of \$59,286.25. The current balance of petty cash is \$270.03. At the county's request, a green sheet for \$29.97 will be submitted for miscellaneous items to bring the balance to \$300. Bills for the hall rental and storage are due and will be submitted after the budget is approved in September. The delay was approved by a 3-0 vote. Payment of \$3101.69 for Measure C was approved by a 3-0 vote. All requests for payment will be delayed until the GWCS D budget is passed in September.

A. 2008-09 budget final approval

Per Bob Toscano, the budget can't be approved until it has been published in a newspaper. This will be done and the final approval will be on the September agenda.

B. Audit

All items from the audit have been returned by the County. The board will be reviewing it and addressing the suggested changes. Any comments should be submitted in writing.

C. Direct Charge

The Direct Charges are complete and will be submitted to Sally Zutter on Friday, August 22. Kimura thanked Rich Englefield for his help.

5. Correspondence

White asked that all correspondence to the board be signed. Letters may be presented without the signer's name, but will not be acknowledged without a signature. A letter was received from Sally Zutter estimating the tax revenues for 2008-09.

6. Road Manager's Report

White pointed out the new nameplates that have been added at a resident's request. White and Ken Beam went through the last appeal for FEMA approval of the grant. They created a spreadsheet that they reviewed with FEMA last Monday when they submitted a final appeal. A response is expected to take 3-4 weeks.

7. General Manager's Report

Sanford requested a copy of the spreadsheet.

8. Appoint new Board Member

The appointment of a board member is allowed because it is not an election year. The new member's term will run until 2009. At that time, there will be 4 seats up for election. The number of applicants is the trigger for an election instead of an

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appointment. Kimura moved to prepare a resolution accepting Jeff Malm as the new board member. White seconded the motion. Marc Regelbrugge stated that Malm's work on Mica and his lot split can be affected by the current litigation. Due to closed sessions, this may create a conflict of interest. He wants the board to bear this in mind during negotiations. Carlson said that the public should be watchful and Malm should recuse himself from certain votes. Dalbeck mentioned the Conflict of Interest form that all board members are required to submit. White commented on Malm's desire for transparency on the board and his community involvement. Malm was approved as a board member by a 3-0 vote.

9. Old Business

A. Workman's Compensation Insurance

Kimura said that Workman's Compensation Insurance will be reinstated as soon as their audit report is signed.

B. SDRMA legal advice

The statute of limitations has run out regarding Mistletoe Court expenditures.

C. Mica Fire exit signs

Eric Peterson has given the district a sample of the sign he would like to see at Crystal and Mica. We need to find how big it should be. Sanford suggests covering the old sign unless there is an emergency. White wants something in writing due to the new board's desire for more documentation. Malm suggests contacting Peterson again.

D. Walt Dalbeck request

Dalbeck rescinded his request for documentation. He submitted written comments on the proposed Ordinance 4 and chastised other residents for commenting at the meeting but not putting their comments into writing.

10. Director's Items

A. "NEW" GWCS D Board meeting dates

Nichols would like to go back to meeting on the third Thursday of each month, starting in 2009. There will be no changes in 2008.

10B. Defining GWCS D Roads/Policy (Carlson)

Bernard Carlson read sections of his previously submitted document GWCS D Formation History & Public Roads Defined for board members and attendees review and pointed out items on the maps of Units 2 and 5. The maps show which roads which roads are intended to be maintained by the district and Carlson wants this specifically spelled out in the Road Policy. There is currently confusion about easements and "side roads". Several residents agreed that this standard should be published and adhered to. There are questions about whether Talcite was properly accepted.

11. Community Comments

A newsletter will be coming out in early September.

White asked that issues regarding a potential settlement of the lawsuit be kept confidential.

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Kevin Atkins of Barite asked for a copy of the by-laws; no one had them. He would like to see them published and discussed.

Regelbrugge asked about the 13 recommendations made by the 2002/02 Grand Jury. He suggested making a plan to address them in 2009.

White mentioned the need for realtors to give homebuyers the correct information.

Malm spoke about his desire to help the community and listed 10 items he will pursue, including updating the bylaws and the Road Policy, making maps available, purchasing the web domain name and putting the website back up with current information, more participation on committees, better storage, signs to announce the meetings, good financial information, and a schedule for addressing the recommendations of LAFCO and the Grand Jury.

Kimura reminded the attendees that there is another open seat on the board.

12. The meeting was adjourned at 8:25.

**2008 Regular Meeting Schedule**

September 18

October 30

November 13

December 11