

Golden West Community Service District

P.O. Box 448, El Dorado, CA. 95623



September 18, 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 7:02. Directors present were V. Emi Kimura, Jeff Malm, Barbara Nichols and Ed White. Secretary McClintock was also present.

Malm requested that 3 items be added to the agenda; 6A- Website report, and 6B- Response to the Grand Jury report, and a report from the Fire Safe Council. The addition of the Website report and the Grand Jury report was approved by a 3-0 vote, with Malm abstaining. The addition of the Fire Safe Council report was not approved.

3. Approval of meeting minutes of August 21, 2008

There was a correction to the minutes of August 21; the years 2001/02 were added to Regelbrugge's comment in item 11. The amended minutes of the regular meeting on August 21 were approved by a 4-0 vote.

4. Treasurer's Report

A. 2008-09 budget approval

The budget can be finally approved now that all notifications have been given. The ad valorem amount has been changed to \$66,000. Administrative expenses have been split from Office Expense. Account numbers have been added for Measure C and Audit fees. The budget was approved as presented by a 4-0 vote.

B. Direct Charge

Ad valorem money in the budget covers the Direct Charge.

C. Workman's Comp

Kimura can't find the previous Workman's Compensation policy. Donna Cabral has volunteered to help her to resolve this.

Kimura presented a bill from the Mountain Democrat in the amount of \$13.43 for payment. Payment was approved 4-0.

Walt Miller suggested that the budget should include Accounts Payable to inform residents. Malm suggested a ledger type account. Miller would like copies to be distributed to residents.

5. Correspondence

There was no new correspondence at this time.

6. Road Manager's Report

White stated that all documentation has been sent to FEMA for the latest appeal.

A. Web Report

Malm submitted a price and feature list for 3 web hosting sites for the Board's review. Rob Flint has volunteered to maintain a new website, GWCSO.com, for the district. Meeting agendas and minutes, the budget, newsletters and other pertinent documents will be posted there. There was discussion about the monthly fees. The recommended site, 1on1, charges \$3.99 per month for a 12 month contract. The new website was approved by a 4-0 vote.

B. Response to the Grand Jury report

Malm has copies of Roati's responses to the Grand Jury report of 2001/02. The Grand Jury only keeps records for the past three years. Malm will match up the LAFCO report, the Grand Jury report and Roati's comments with what has actually been done. He will have this for review at the October meeting.

7. General Manager's Report

Sanford was not present and no report was given.

8. Old Business

A. Discuss the litigation Delta vs. GWCSO

White announced that a settlement has been reached. The settlement agreement was signed by the Board on September 9 and by Delta on September 10. The attorney approved on September 15. Malm reviewed the terms of the settlement. All board members agreed that it is a fair resolution, although Malm abstained from the final approval vote because it may affect his property split. It was thought that the agreement was preferable to taking the case to court because of the lack of documentation on the district's part. Don Douglas, Oak Ridge Circle North, asked what will prevent this from happening again. Malm responded that the board is working on new by-laws and an updated Road Policy. The current board will be run more openly and hopefully with more oversight from the community. Bernard Carlson added that residents can go to the Grand Jury with concerns or recall a board member. Much clarification is still needed regarding which roads can be worked on legally. Dan Cabral, Crystal Blvd., asked for a definition of the types of roads. Carlson will give Douglas and Cabral a copy of GWCSO Formation History & Public Roads Defined.

Walt Dalbeck added that the district made the mistake of commingling district funds with FEMA funds. Donna Cabral asked how we will go on from here. There was general discussion of how to help people get to the meetings, distribution of the newsletter and forming committees. Suggestions included converting documents sent in email to PDF and putting more newsletters in the distribution boxes.

8B. Defining GWCSO Roads/Policy

No further discussion at this time.

9. Community Comments

White announced that Bob Lurie will be at the October meeting to answer questions about the lawsuit. Nichols proposed moving the meeting to an earlier date but it was generally agreed that October 30 would be fine.

Ken Hasse noted that the Fire Safe Council Hot Dog Social will be held on October 5 and flyers with the details were available.

Dan Cabral and Marty Martin both thanked the Board for their work. Walt Miller commended the Board for concluding the lawsuit.

White pointed out the phone numbers of the board members on the newsletter.

McClintock will not attend the November meeting, and Judy Malm volunteered to take the minutes that evening. Malm also suggested having signups sheets for committees at the meetings.

10. The meeting was adjourned at 8:18.

2008 Regular Meeting Schedule

October 30
November 13
December 11