

# Golden West Community Service District

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



## January 15, 2009- Meeting Minutes for Golden West Community Services District Regular Meeting, Held at El Dorado Community Church

2. The meeting was called to order at 7:00. Directors present were V. Emi Kimura, Jeff Malm, Ed White and Barbara Nichols. Secretary McClintock was also present. White asked to add an agenda item, a discussion of fire exit signs. It was added as item 8E.

### 3. Approval of meeting minutes of December 11 and 29, 2008

The minutes of both December meetings were approved by a 4-0 vote. Dalbeck requested a correction to the minutes of October 30; item 3A will be changed to read that Al Sanford wrote the Delta contract.

### 4. Treasurer's Report

Kimura reported that the District has a balance of \$54,766; \$31,658 has been received from ad valorem revenue as of January 12. That is an average amount. A special greensheet was sent out to pay for Workman's Compensation insurance. This was approved by resolution at the December 29 meeting.

### 5. Road Manager's Report

White gave a brief history of the flooding problems in the district. He received a bid from Veercamp to clean the 52` culvert on Dolomite, but the work would be done with hydraulic pressure. That method does not meet environmental standards and Veercamp withdrew the bid. Other methods were suggested but were considered too expensive. White will look for more bids. He asked that residents check their own culverts and ditches. Malm suggested videotaping all culverts and making a map for future use. The resolution approving an amount not to exceed \$3000 is still valid.

### 6. General Manager's Report

Chuck Roati read a letter from Al Sanford stating the he does not want the liability of storing district property at his home. The board asked for an itemized list of the items and arrangements will be made to pick them up. Roati also noted that he made a \$60 error when submitting receipts to the auditor and that it has been reconciled.

## 7. New Business

### A. Board Positions

New board officers were announced at the meeting. Jeff Malm is president, Barbara Nichols is vice-president, Ed White is Road Manager and Emi Kimura is Treasurer. Nichols asked for volunteers to fill the remaining open position. Three of the currently filled positions are for terms that will end in November.

### B. Weed Abatement

Weed abatement hasn't been done by the district in the last 3 or 4 years. Cost estimates range from \$3300 to \$5000. Residents can only spray their own property. The latest estimate notes that pre-emergent should be sprayed before April. Malm wants to spray if it is affordable. White will get estimates to bring to the February meeting.

### C. Volunteer list/road work

Rob Flint can put instructions for volunteer signups on the website. There needs to be a plan for the work, such as tree trimming or cleaning culverts, and also Workman's Compensation insurance in place, before volunteers can be used. Cal OSHA rules must be followed when using more than 10 volunteers and safety meetings will be required. There was a question regarding whether or not directors are considered volunteers even when they are not working on a project.

## 8. Old Business

### A. Committee Updates

#### a. Road Policy

Dalbeck has defined volunteers for purposes of the draft Road Policy, and he read the definition aloud. He is still making modifications and will have copies to the directors in 2 weeks. He suggested a special meeting to thoroughly review the new policy. The draft document will be posted to the website.

#### b. Workman's Compensation

State Fund will send a representative to discuss requirements for safety meetings and volunteer standards.

#### c. Organize Storage Files

There are 5 boxes of documents at the Malm's home. Meeting minutes from 1984 forward are available, but some months are still missing. A motion to discard duplicate copies of non-legal documents was approved by a 4-0 vote.

#### d. Bylaws

Dalbeck thanked Diana Kaigh for submitting comments to the document. He is making changes to the mileage section. The document will be renamed "Bylaws".

#### e. Newsletter and Website

The next newsletter will be coming out soon but White feels there are still problems with distribution. It will be the last one mailed out, and White wants to include a letter to Galena residents. Future newsletters will be posted to the website and put in the distribution boxes, unless residents request a mailed copy. One newsletter may be mailed out annually to verify the mailing list. A motion to mail the January newsletter first class, to mail to addresses from the county

assessor's list and property owners, to be addressed to Household, at a cost no more than a \$100 increase, was approved by a 4-0 vote.

The current minutes, the resolution approving the Workman's Compensation costs, and a resolution section have been added to the website. Minutes from 1984 forward and a volunteer form will be added.

**B. Verify Meeting Dates**

A list of monthly meeting for 2009 was distributed. Meetings are on the third Thursday of each month.

a. Annual meeting date for 2009- the meeting will be held on a Saturday in May or June.

**C. Resolution 08-02 Ordinance No. 4**- tabled until February.

**D. Galena Road Work**

A letter will be sent to residents regarding speeding. White hopes to get at least minimal improvement before more damage is done to the road.

**E. Fire Exit Signs**

No sign will be put on Sodalite; there are Knox locks on the gate. White has a sample of the proposed sign for the Fire Road and would like to get a bid for having one made. An amount not to exceed \$500 was already approved and White will proceed.

**9. Fire Safe Council (FSC)**

Ken Hasse is still taking orders for house number signs. The FSC is submitting a grant application for fire reduction funds for the east side of Monitor and Dolomite. The affected area will touch the common property.

Hasse is arranging a meeting of all agencies that are concerned with road safety to create a Wildfire Ignition Prevention Plan. White will represent the GWCSO. Hasse will notify White and Malm when the date is set.

A temporary gate was installed on Mica by Mr. Ramos, and it will be taken down.

**10. Correspondence**

Kimura presented the Errors and Omissions policy. It is available online at the SDRMA site and will be added to the GWCSO site.

A correction was requested to the December 11 meeting minutes. The word "current" will be added to describe the approved greensheets.

**11. Community Comments**

The secretary will not be at the March meeting; Judy Malm will take the minutes.

12. The meeting was adjourned at 8:32.

**2009 Regular Meeting Schedule**

February 19	August 20
March 19	September 17
April 16	October 15
May 21	November 19
June 18	December 17
July 16	