

Golden West Community Service District

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

www.gwcsd.com



August 20, 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 7:02. Directors present were V. Emi Kimura, Jeff Malm, Ed White, and Chrystie Davis. Secretary McClintock was also present. Two items were added to the agenda. Malm added item 4B, Resolution 2009-03, and Davis added item 9D, a letter submitted by Marc Regelbrugge.

3. Approval of the July 16 minutes and the amended minutes from June 18 '09
Both minutes were approved by 4-0 votes.

4. Treasurer's Report

Kimura reported that the District has a balance of \$82,772.10. The remainder to be paid to Delta in 2009 is \$16,485.70. There were no outstanding bills.

A. Direct Charge- Kimura and Davis have assembled a package to be submitted to Sally Zutter of the Auditors Office on Aug. 21. A parcel on Ore Ct. was removed because it was bought by the state.

B. The Board approved resolution 2009-03, voting for 2 candidates for the Special Districts Resource Management Association (SDRMA) board of directors.

5. Asst. Road Manager's Report

A. Ethics Training- Davis has completed the training. She learned that all committee chairs must also complete the training. Files should be started on all Board members to track their paperwork, such as a declaration of candidacy and the ethics training.

B. Crystal Blvd. Traffic/speed- There have been two accidents on Crystal recently. Davis will contact CHP again.

6. Road Manager's Report

A. GWCSD Road Right-of-Way

1. Down Tree on Dolomite- A special meeting was held on August 1 regarding responsibility for the tree. A letter was received from Atty. Laurie describing the District's responsibility; the letter was read aloud by Davis and copies were distributed to meeting attendees. A suggestion was made by an attendee to get permission from the property owner before removing a tree. A resident asked if he no longer needs to maintain the district easement on his property. Malm said that the Board would abide by

Laurie's legal opinion and government regulations, including Workman's Compensation requirements. Each point of the legal opinion was discussed. Residents noted that it might be cheaper to take the wood to the dump than to advertise it for sale, asked who would remove the slash, suggested a vendor that would pick up the wood and pay the district for it, and if it was considered an act of God, would that make a legal difference? Malm suggested that all these ideas should be brought to the Board.

B. School Buses- Buses have been speeding on District roads. Trees need to be trimmed or buses won't go down Manganite. White suggested renting a dumpster for about \$330. Only green waste can be put in or the price goes up. A suggestion was made to haul the trimming to the common property and chip it there. Diane Kaign suggested calling Treehouse Ministry; she will coordinate that with Malm and White.

7. General Manager's Report- Sanford was not present.

A. Position open ?

Malm contacted Sanford and learned that Sanford's poor health will require him to resign as General Manager. The Board will send him a letter to thank him for his service and accept his resignation.

8. New Business

A. Future Draft of Road Policy on GWCS D Web Page

Malm received an updated copy of the Road Policy from Dalbeck. Malm thinks it can be finalized during a couple of special meetings. Bernard Carlson distributed a letter to the Board reiterating that the update of the policy needs to be completed. Malm would like to finish the update and have the document posted to the website. A special meeting to review the latest draft was scheduled for September 10 at 6:30 p.m.

9. Unfinished Business

A. Committee Updates-

a. Road Policy: Covered during discussion of item 8A.

B. Mica Fire Exit Sign- Ken Hasse suggested a sign saying "Road ends 500' ahead" places 500' from the gate. It was also suggested that Crystal be posted "Not a Through Road". White will continue to price the signs.

C. Mica Hwy 49 Egress- A question was raised by Marc Regelbrugge about the fire engines using the emergency access through his property. Allowing the right-of-way is at his discretion, but he agrees that emergency personnel will decide how it will be used in an emergency. Ken Hasse brought up an issue about Regelbrugge changing the configuration of the existing locks and gates. This issue is not yet before the Board.

D. Letter submitted by Marc Regelbrugge- Davis read aloud a letter composed by Regelbrugge thanking Calfire for their actions on July 10. A motion for all Board members to sign the letter and send it to Calfire passed 4-0.

10. Fire Safe Council (FSC)

There is no firm date to start work on Mica. A contract has been let to Brush Busters. There is no contract yet on So. Crystal cleaning work. A grant for work around the common area hasn't been funded yet.

11. Correspondence

A memorandum with attachments was received from California Special Districts Association (CSDA). Malm will review.

Letters were received from Regelbrugge, Carlson, and Dalbeck. After receiving the information he requested in June, Dalbeck would like a special Board meeting to be held to review suggestions he has for the Board. The meeting date is to be determined.

12. Community Comments

The regular meetings will revert to the doors opening at 6:45, instead of 6:00p.m. Malm announced that he will not continue into another term.

13. The meeting was adjourned at 8:35.

2009 Regular Meeting Schedule

September 17

October 15

November 19

December 17