

Golden West Community Service District

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

www.gwcsd.org



December 10, 2009- Meeting Minutes for Golden West Community Services District **Regular Meeting, Held at El Dorado Community Church**

1. The meeting was called to order at 7:03. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. Secretary McClintock was also present. Addition to the agenda of item 3C, Gov. Code section 50075 Reporting Certification form for 2007/08, was approved 3-0.

2. Approval of the November 19 Regular Meeting Minutes

The minutes of November 19 were approved by a 3-0 vote.

3. Treasurer's Report

The district has a current balance of \$137,280.

A. GWCSD Bill Payments- Bills submitted for approval were \$490 for CSDA dues, \$150 for the church hall rental from January to June, 2010, \$318 for storage space rental from January to June, 2010, and \$450 to attorney Dan Newman for work on the Delta settlement. Payment was approved by a 3-0 vote.

B. Delta Final Payment- The final payment of \$97,270.64 was made to Delta Construction. We are waiting for final dismissal by the court.

C. Reporting Certification Form for 2007/08- The report was presented showing that no money was spent on upkeep and maintenance in 2007-08. The report will be sent to the county Auditor's office. During this time, \$54,822 was received in special taxes.

Jeff Malm asked for a reconciliation of the October and November treasurer's reports. White reviewed the numbers to show that all monies are accounted for. There was a deposit of \$39,450 omitted from the minutes. There was discussion of the county's accounting practices and the FAMIS reports.

4. Road Manager's Report

A. Dolomite Tree Salvage- The work is complete.

B. Galena Progress- White and George Sanders have spent about 18 hours cutting out ditches to correct the drainage from Galena.

C. Tree Trimming / Weed Abatement- Tree trimming and weed abatement are planned for spring. White reminded residents that when a tree or branch is blocking the road, they should call a board member so it can be either removed or blocked off for safety.

Sanders suggested a standing work order with a professional tree service for emergencies. Bernard Carlson agreed and suggested that volunteers should be compensated for the use of their equipment. Nichols read aloud a letter from a resident thanking the board for removing fallen branches.

D. Crystal Blvd. Minor Road Patching- White is waiting for the list of locations.

5. Unfinished Business

A. E-mail disclaimer- Bill Kaign will submit his suggested wording.

B. Mica Fire Exit Signs- White is waiting for a meeting date when all parties can attend.

C. Special Meeting Date- Walt Dalbeck- The meeting was scheduled for January 13, at 7:00 p.m. at the fire station.

D. Sodalite Road Fee- new owners- Continued to January

6. Fire Safe Council (FSC) - There was no one in attendance to report.

7. Correspondence

- Bulletin from State Fund

All correspondence is available for public viewing.

8. GWCS D Holiday- The board will be on hiatus until January 4. However, they can be contacted in case of emergency.

9. Community Comments

Malm noted that the new website is sometimes going to ad pages, and that the email addresses need to be updated. He would like the recording of the meetings posted, but the consensus of board members was that it would not be space effective.

Nichols read aloud the letter from the board responding to the Galena residents.

Martha Martin reported that someone had tried to steal a saddle from her barn and advised residents to lock outbuildings.

Chuck Roati thanked the board for their work to pay off the Delta debt.

10. The meeting was adjourned at 8:00.