

**GOLDEN WEST COMMUNITY SERVICES DISTRICT
MINUTES OF MARCH 23, 2006**

Meeting called to order by Chuck Roati at 7:10PM. Board member Mike Willis absent.

Minutes of the February 23, 2006 read and approved. Minutes of the special meeting of March 13, 2006 read and approved after correction of the spelling of Chuck Roati's name. Barbara Lea made a motion to approve minutes and seconded by Rae Gamble. Approved 4-0.

There is a negative balance of \$2328.00. Property taxes will be available in April. There is an outstanding bill of \$11,000 which must be paid.

Barbara Lea attended kick-off meeting on March 16, 2006 at the OES office with

Discussed damage to 4 roads in District – 2 large projects and 2 small projects. Mica road to be fixed first and Oak Ridge Circle So. Next. Going to complete Calcite Road culvert to be added. Sodalite East next project. FEMA to examine all projects. Tera McCann, director of traffic. Water control dept re retrofit. They are giving out heavy fines without warning. Mica is big concern. We will have to gravel from Highway 49 back up Mica (50'). We have to get encroachment fixed. Welder to do what is necessary. Barbara Lea to get work done. Calcite to be completed from terrace, including culvert. FEMA funds to be used on these 4 projects. Work done by contractor bids. FEMA pays and we make up difference.

Ken Beam has concern re increase of cost of fuel re last contract. Chuck Roati advised that it was incorrectly stated - increase was for cost of materials.

- 6a. Increase of road fee tabled until a later date in 2007 for discussion.
- b. Letter for Mica only. Letter requesting CDF handcrew to maintain Mica fire egress road to keep grass and weeds down, 3 to 4 times a year. Motion made by Barbara Lea and seconded by Ken Beam. Passed 4-0
- c. C Roati and Mr. Reeder worked 4 hours during current week on Mica Road putting down 4 bales of Hay above gate to Crystal Road. Took several t-posts and put them through bales of hay on road. Also posted a "Road Closed" sign and locked the gate. Put in ditch as well.
- d. FEMA grant discussed above.
- e. Ken Beam presented a proposal to be added to the Policies & Procedures for road contractors. See attached Exhibit. Board to review same and matter tabled to April meeting.

F. tabled

G. tabled

H. Proposal that the program created by Al Yaeger re future work plan be updated and do for 5 years.

I. District needs resolution because we are relinquishing control and responsibility to Fire Dept. It should be stated so there is no question and that it is on paper.

RESOLUTION; As of 3-13-06 the Board of Directors of GWCSO have resolved that the Diamond Springs/EL Dorado Fire Department now has control of the fire egress gate from Mica Fire Road to Highway 49. This road is to be used only for fire egress. This is in effect until rescinded by a majority of the Board of Directors.

Tabled until next meeting.

7. LAFCO form due 4-3 needs to be filled out by all board members and submitted. New law requiring every board member and the general manager must attend seminar re ethics and sexual harassment issues. Have to have training from now to 1-2007 re ethics and sexual harassment. Assembly Bill 1234. Need to send LAFCO list of those who will attend.

Need new street signs put up for Dolomite/Monitor and others that are deteriorating. Barbara Lea to check if more street signs need to be replaced.

No old business discussed.

Ken Beam motioned that meeting be adjourned and seconded by Barbara Lea. Passed 4-0. Meeting adjourned at 8:07PM.

Minutes taken by Valerie Kimura (substitute secretary).