

Golden West Community Service District

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

www.gwcsd.org



March 18, 2013- Meeting Minutes for Golden West Community Services District

Special Meeting, held at Fire Station 44
6109 Quartz Dr., El Dorado, CA 95623

1. The meeting was called to order at 6:35 p.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger and John MacConnell. Secretary Pat McClintock was also present. White announced that the agenda would be modified to move Item 2, Review the Updated Road Policy, to the end of the meeting.

3. Board Positions

A. Review Letters of Intent- Four letters of intent have been received, from Dr. Audrey Keebler, Ms. Diana Kaighn, Ms. Maureen Vocht and Mr. Rich Englefield. The board will take action on these at the next regular meeting.

4. Culvert Cleanout on Galena- Repschlaeger is meeting with Veerkamp to get an evaluation of the work that needs to be done. He also plans to meet with Van's Paving. The contract with Vicini is already at \$25,000 so they can't be used. No action was taken at this time.

5. LAFCO Special District Ballot- Paper was distributed to the board members for a confidential ballot to be sent in to LAFCO.

2. Review of Updated Road Policy- Copies of the document were distributed to meeting attendees. Carlson noted the changed sections of text were highlighted. He gave the history of the District and documents. The version under review has been updated and simplified. The main change is the definition of public and private roads, and which ones can be legally maintained by the district. The document was reviewed one paragraph at a time. MacConnell asked for clarification on the process by which a road can be made public. Board members agreed that several paragraphs need to be reworded. Suggested changes were noted. A Barite resident added her disagreement with how roads have been designated as private vs. public. Residents can suggestions to the Board. Carlson and MacConnell will meet and revise the document for the next review.

6. Community Comments- No additional community comments.

7. The meeting was adjourned at 8:00 due to time constraints on the meeting place. After the meeting was adjourned, LAFCO ballots were collected for submittal.

2013 Scheduled Regular Meetings

April 13	September 14
May 11	October 12
June 8	November 9
July 13	December 14
August 10	