

Golden West Community Service District

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

www.gwcsd.org



April 6, 2013- Meeting Minutes for Golden West Community Services District

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

1. The meeting was called to order at 9:07 a.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger and John MacConnell. Secretary Pat McClintock was also present.
2. Approval of the agenda for April 6, 2013, meeting minutes for March 9, and special meeting of March 18, 2013- The agenda for April 6 and minutes of March 9 and March 18 were each approved by a 4-0 vote.
3. Treasurer's Report- The district has a current balance of \$156,555.88. There were no bills submitted for payment.
4. Board Positions
 - A. Letters of Interest Submitted- Letters of interest were received from Rich Englefield, Audrey Keebler, Rod Miller and Maureen Focht, and one additional letter was rescinded. Englefield will not be available until July.
 - B. Vacancies- not discussed at this time.
 - C. Board action to appoint new board member- Repschlaeger moved to nominate Audrey Keebler. Kimura seconded and Keebler's nomination was approved by a 4-0 vote. She will go to the Elections department with Kimura to fill out the required paperwork. Kimura noted that all current board members also need to fill out conflict of interest forms.
5. New Business
 - A. Culvert Dolomite/Galena Repair- Repschlaeger obtained estimates from Veercamp and McCauley Construction for cleaning and grading around a new 24" culvert. The Veercamp estimate is for approximately \$5300 and McCauley's for approximately \$10,000. McCauley's estimate is higher because they are proposing a slurry mixture around the pipe instead of backfill. MacConnell proposed trying one more time to clean out the culvert. This will maintain the integrity of the new road fabric and surface. He sent AAA Pipeline a photo of the culvert interior and they think it can be cleaned out. They charge \$2000 per day, and could work on the Manganite culvert on the same day if time allows. A motion to contract with AAA Pipeline to clean out the culverts on Dolomite, Galena, and Manganite passed 4-0. MacConnell and Repschlaeger will work on this contract. They will also look for ways to prevent more rocks from going in. The job name is 2013April6GalenaCulverts.

EID has raised the amount of the deposit required for a water meter that we will need for the culvert cleanout. White asked for approval of an amount not to exceed \$2500 to cover the

deposit. This will allow the district to pay for it and not an individual board member. A motion to approve the expenditure was approved 3-0.

B. Manganite culvert- Discussed with 5A.

Repschlaeger left the meeting this time.

6. General Manager: Vacancy- the position is still vacant.

7. Unfinished Business

A. Road Policy Clarification- Discussion of the Road Policy was moved to a general discussion to be held after the regular meeting.

B. GWCSO Road Maintenance Responsibility- not discussed.

8. Correspondence- The district received notification that White's and Repschlaeger's terms expire this year and will need to be refiled. The third term that expires will be filled by Keebler. State fund is requiring information that is not available to the district for the workman's comp insurance. Kimura will meet with the county auditor's office to discuss this. The district may consider changing vendors.

9. Community Comments- Diana Kaign asked how the board vacancies are going to be filled. Kimura is expected to resign after she has worked to establish Keebler in her new position. White is expected to resign in June, at which time a new member can be added. The board is taking this stair-step approach to avoid county intervention. Englefield suggested checking with CSDA to see if they offer workman's comp coverage. SDRMA was also mentioned as a possibility to replace State Fund.

10. The meeting was adjourned at 10:03.

2013 Scheduled Regular Meetings

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