# Golden West Community Service District P.O. Box 448, El Dorado, CA. 95623

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## May 11, 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 10:34 a.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger and John MacConnell. Kathy White was present as a substitute secretary.
- 2. <u>Approval of the agenda for May 11 and meeting minutes for April 6, 2013</u> were each approved by a 4-0 vote.
- 3. Treasurer's Report- The district has a current balance of \$201,083.51. One bill was submitted for payment. Payment to 1 & 1 of \$29.94 was approved 4-0.

#### 4. Board Positions

<u>A. Letters of Interest Submitted</u>- Rod Miller is interested in being on the GWCSD board. He gave a summary of his background. A big thank you was given to Bill Kaighn for all his GWCSD website support.

## 5. New Business-

A second application of weed spraying will be done by All Green Landscape for \$600, per contract 2013-January-12-Weed Spray. Repschlaeger will schedule it.

### 6. Old Business

<u>A. Culvert Dolomite/Galena Repair</u>- A contract was authorized by a 4-0 vote for cleanout and repair of the Dolomite and Galena culverts. The contract will be with Wilde West Contractors, not to exceed \$2,000.00. The job name is 2013April6GalenaCulverts.

<u>B. Manganite culvert</u>- Manganite work will be done as part of the 2013April6GalenaCulverts contract.

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

## 8. Unfinished Business

A. Road Policy Clarification- Discussion of the Road Policy was moved to a general discussion to be held after the regular meeting. A new version has been posted on the district website.

<u>B. GWCSD Road Maintenance Responsibility</u>- Will be discussed after regular meeting with the Road Policy.

<u>9. Correspondence-</u> White and Repschlaeger must refile for their terms with the Elections Department by July 3.

Proposition 4 spending limits are due by July 1. Posting of the figures and resolution must be posted for 2 weeks prior to this.

- <u>10. Community Comments</u>- Bernard Carlson commented on information in the county's General Plan. It was agreed that the information will be posted on the GWCSD website.
- 11. The meeting was adjourned at 11:20.

2013 Scheduled Regular Meetings

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