

Golden West Community Service District

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

www.gwcsd.org



June 25 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 6:35 p.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger and John MacConnell. Pat McClintock, secretary, was also present. White noted that this was the rescheduled meeting from June 8, 2013.

2. Approval of the agenda for June 25 and meeting minutes for May 11, 2013 were each approved by a 4-0 vote.

3. Treasurer's Report- The district has a current balance of \$202,071.16. Bills presented for payment were:

El Dorado Storage, 6 months	\$318.99
Post Office box, 1 year	\$88.00
All Green Spraying	\$600.00
SDRMA, liability insurance	\$1135.60
Ore Ct. road signs, to McConnell	\$110.60
Copies of Road Policy, to White	\$35.09

Payment for all was approved by a 4-0 vote.

A. 2014-2014 Appropriation Limit Prop. 4 Per state- mandated formula, a district spending limit of \$301,638.00 was approved by a 4-0 vote.

B. Proposed 2014-2014 Budget- Kimura distributed copies of the preliminary budget to board members for their review. MacConnell read aloud the revenues and expense amounts per category. The budget will be acted on at the next regular meeting.

4. Board Positions

A. Letters of Interest Submitted- Rod Miller has submitted a letter of interest and will become a board member.

B. LAFCO2013-2014 Inter-Agency information needs to be submitted.

5. New Business- no new business was discussed.

6. Old Business

A. Culvert Dolomite/Galena Repair- not discussed.

B. Manganite culvert- Manganite work will be done in the next few weeks.

7. General Manager: Vacancy- the position is still vacant. If no one volunteers to fill this position, the district may have to contract it out.

8. Unfinished Business

A. Road Policy Clarification- A workshop will be set up on either June 27 or July 1 for board members and residents to discuss the updated Road Policy. Lori Babbage submitted a letter signed by side-road residents that described their concerns about maintaining their roads. Several related topics were discussed, including easements, past maintenance of side roads, and the procedure for adding a district road. Repschlaeger left the meeting at 7:30.

9. Correspondence- none was discussed.

10. Community Comments- no further comments were made.

11. The meeting was adjourned at 7:50.

2013 Scheduled Regular Meetings

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