Golden West Community Services District

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



Special Meeting Minutes for September 30, 2013 Special Meeting of the GWCSD Board of Directors 6:30 PM, Pride Reality. El Dorado, CA. 95623

gwcsd.org

- Call to Order: Special Meeting was called to Order at 6:30 PM In Attendance was; Ed White, Emi Kimura, John MacConnell, Rod Repschlaeger Audrey Keebler, K. White Sec.
- 2. Public Comment Items Not on Agenda: None
- 3. Crystal Blvd Road Repair up date: W/O # 2013Sept30 Crystal Blvd. Entrance
 White met with Vicini Construction Inc. and did inspection of Crystal Blvd.
 Approx. 400 ft of road way, of the out bound lanes to repair. With asphalt bid of \$23,390.00.
 White asked to add \$1600.00 to this (not to exceed \$25,000.00) to seal this section.
 Approved and pass 5/0

W/O # 2013Sept30 Crystal /Dolomite pot hole repair

White needs to check the 6561 Crystal Blvd. section of 250 ft in length for pot holes and some more down a bit further. Also check Dolomite from Galena to Monitor. White will contact Van's Paving and Veerkamp. Not to exceed \$25,000.00

Approved pass 5/0

- 4. Galena Ditch clean out <u>W/O # 2013April16 Galena Culvert repair</u> Order CANCELLED Pass 5/0
- 5. October Meeting schedule: TO BE DECIDED

Any concerns or questions please contact,

Ed White, (President, Road Manager) 530-642-0102 edwhite@gwcsd.org
Emi Kimura, (Treasurer) 530-622-5064 valeriekimura@gwcsd.org
John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org
Rod Repschlaeger (Board Member) 530-621-3219 rodrepschlaeger@gwcsd.org
Audrey Keebler (Board member) 530-620-6844 akeebler@gwcsd.org

2013 Regular Meeting Schedule

November 9, 2013 December 14, 2013