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

www.gwcsd.org

December 2, 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 6:00 p.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger, Audrey Keebler and John MacConnell. Secretary McClintock was also present.

2. Public Comments- Items not on the agenda- No comments were made.

3. Approval of the agenda for Dec. 2- approved by a 5-0 vote
   Meeting minutes for Nov. 9, 2013- approved by a 5-0 vote.

4. Treasurer's Report
Outstanding Invoices-
Joe Vicini, Inc. W/O #2013Sept30 Crystal Blvd. entrance- Paid
Doug Veercamp W/O #2013Sept30 Crystal/Dolomite pothole repair- The work has been inspected by board members, but the bill has not been received yet. White asked for approval to pay the bill upon receipt. Approved 5-0. Repschlaeger noted that the work was done well.

5. Board Positions- Position Changes Effective January, 2014
Two board member's terms, White's and Repschlaeger's, are expiring this month. Kimura will resign at the end of this year. A motion was made to appoint Rod Miller, Oak Ridge Circle North, to fill the remaining 2 years of Kimura's term. This was approved with 4 ayes and 1 abstention.

6. New Business- Weed Abatement 2014
White advised the board to schedule this soon, and recommended using All Green Landscaping again, based on their previous work. A motion to approve an amount not to exceed $10,000 for spring spraying by All Green Landscaping was approved by a 5-0 vote. MacConnell will develop the contract. White also recommended additional chip/seal on the section of Crystal that was recently worked on to preserve the road.

7. General Manager: Vacancy- Discuss cost of outside consultant
White spoke to Youngdahl Engineering about managing district projects. They responded that this is not in their line of work.

8. Unfinished Business
Kimura will submit her letter of resignation by the end of the year. Keebler will prepare the paperwork needed for Miller's appointment.

9. Correspondence- Certificates of Appreciation, signed by meeting attendees, were presented to White and Kimura.
Keebler suggested using the January meeting to establish the new organization.
The Road Policy was recorded at the county on Nov. 12, as DOC-2013-0057289-00. It is posted on the district website.
Kathy White turned over the District mailing list and information to MacConnell.
Chuck Roati said that the south end of Crystal needs chip/sealing and petromat. He suggested a summer contract if possible.

10. The meeting was adjourned at 7:00 p.m.

Next Scheduled Regular Meeting
January 11, 2014