

September 8, 2005- Meeting Minutes for Golden West Community Services District

Held at El Dorado Community Church, 4701 Church Street, El Dorado

The meeting was called to order at 7:00. Directors Chuck Roati, Ken Beam, and Barbara Lea were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

There was an amendment to the minutes of August 11; the addition of a note that the email address is for board personnel only. The amended minutes were approved by a vote of 3-0. Director Gamble joined the meeting at this time.

No Treasurer's, Road Manager's or General Manager's reports were given. A written petty cash report was distributed by Roati.

The intervening agenda items were not addressed in order to immediately discuss items 6B and 6G. Item 6F was tabled until October.

Roati stated that there is currently about \$173,000 in the district account. The bid from Delta Construction was \$245,000, the bill is \$241,000, but the striping on the new road surface and work on Mica is still outstanding. He stated that the bill contains charges for work not authorized by the Board, although the work was approved by the General Manager. The disputed charges are \$2,500 for a change from petromat to asphalt on Galena, and charges for replacing EID valve boxes. Roati acknowledged that monies for other items that were not performed, the fog seal and the reduction of the lane width were returned to the District.

Sanford said that problems with raising and replacing the valve boxes caused overruns. Delta billed the district with the expectation that the district would be reimbursed by EID, per a verbal agreement with Pete Lambert and Myron (last name unknown) of EID. He needs a unit cost for the boxes from Delta to pass on to EID. Also, the estimate of the amount of asphalt needed for skin patching was underestimated.

Skip Brown represented Delta Construction at the meeting. Delta replaced all of the valve boxes except one. Many were missing and others had never been raised. He had no way of knowing the extent of the work until he had started. The additional costs were the difference between the work described in the bid and the scope of work that was actually done. He believed that Sanford was on the job as the representative of the Board, and worked with him in good faith on that basis. He had daily records of all work done except for August 2 and 4. He will submit a more detailed bill when requested.

This was disputed by Beam, who cited a verbal agreement with Brown specifying any change to the scope of work had to be approved by the Board. There is no written documentation of approval of any of the changes. EID is now backing off from paying for replacing the boxes. Beam suggested that the District hold payment of the Delta bill until we get reimbursed by EID. EID was invited to this meeting but declined to attend.

Lea proposed holding the EID portion of the bill for 60-90 days. Brown agreed with that proposal.

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There was further discussion regarding what should be paid and what should be done about the disputed charges. Sanford and Brown left the meeting during this discussion. A resident from Crystal said she felt the work was done properly and was good quality, but was offended by the tone of the meeting and also left.

Lea moved to pay the entire bill. Gamble amended the motion to give Delta 15 days to review the bill and send a final copy to the District, at which time payment can be approved or not by Roati and Beam. Gamble seconded the motion and it was approved by a 4-0 vote.

Roati reported that MGM Properties is now the owner of the Cook Ranch property (previously named Cinnabar). The county planner for the project is a Mr. Trout, and Roati wants to work with him to ensure that the District interests are considered during the planning process.

McClintock requested that a report from the Record Keeping committee be placed on the October agenda. She said that when she has access to the storage unit she can file the monthly records.

Mr. Stanton, Mica resident, commented on the tone of the meeting and commended Sanford on his work. He thought the road work was well done and complimented the board. He is still concerned that the extra money spent on this year's work will impact scheduling of work on Mica.

There was further discussion of the Delta contract until the meeting was adjourned at 8:45.

2005 Meeting Schedule

October 20

November 17

December 15