

Golden West Community Service District

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

www.gwcsd.org



October 1, 2010- Meeting Minutes for Golden West Community Services District **Regular Meeting, Held at Fire Station 44**

1. The meeting was called to order at 7:00. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. Secretary McClintock and General Manager Sanders were also present.

2. Approval of the Agenda and Meeting Minutes for September 16

There was one correction to the September 16 minutes. In section B1, \$70,000 was changed to \$75,000. The amended minutes were approved by a 3-0 vote.

3. Treasurer's Report

The district has a balance as of August 31 (date of the last FAMIS report) of \$233,057.20. Kimura has vouchers totaling \$10,296 for tree trimming, attorney fees and paint. Sanders submitted receipts for his expenses, including office and mailing expenses, and copying costs for plans and specs, totaling \$201.13. This leaves an approximate current balance of \$222,760.66. A motion to approve these expenses was approved 3-0. Sanders also submitted \$60 in payments from contractors who requested copies of the contract package (Veerkamp, Vicini, and Wunscher & Sons).

4. Open Board Positions- There is one open board position. Any interested resident should submit a letter of interest to anyone associated with the board.

5. New Business

A. Record Retention: Patrick Murphy- Murphy submitted his report but was not in attendance. White will ask him to present it later.

6. General Manager

A. Tree Trimming Update- The work is complete and paid for.

B. Galena Contract- The contract has been advertised. A copy was available at the meeting for review. Plans have been distributed to White, to builders' organizations, and to contractors. Contractors will have an opportunity to review plans and contracts with Sanders on October 8. Bids are due on October 20. A special meeting will be held on October 21 to open and review bids, and possibly take action.

An informational meeting was held with Galena residents, White and Sanders on September 26. The Miles' property will be used as a staging area.

C. Minor Road Repairs (pot holes) - Sanders expects to have enough information at the October 21 meeting to finalize the contract.

D. Fall Weed Spray Update- There is a contract in place with Dustin Sears for fall spraying, but both he and Sanders feel it would be more beneficial to spray in the spring instead. This will require a change order to the contract and may cost more because they will add pre-emergent.

7. Unfinished Business

A. Completion of Road Policy- Carlson clarified that he is rewriting Ordinance 1, not the Road Policy. This is continued until November.

B. Surplus Equipment- Tabled until January.

8. Fire Safe Council (FSC) - Ken Hasse was not in attendance to give a report.

9. Correspondence

- A letter from SDRMA stating that since we haven't had any claims, our premiums will be reduced.
- There is a new CSDA board member, Ginger Root.
- A final bond release for Delta has been approved.

All correspondence is available for public viewing.

10. Community Comments

Kimura asked the Board to consider cancelling the December meeting.

11. The meeting was adjourned at 7:42.

2010 Regular Meeting Schedule

November 13
December 11