

Golden West Community Service District

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

www.gwcsd.org



November 13, 2010- 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 10:05 a.m. 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 October 1, Special Meeting Oct. 25, and Special meeting Oct 27

All sets of minutes were approved by a 3-0 vote.

3. Treasurer's Report

The district has a current balance of \$224,043.70. Bills submitted for approval were:

- El Dorado Mini-storage \$211.00
- Georgetown Gazette \$618.45
- Mt. Democrat \$589.00
- Reimbursement to Kimura for 1&1 website fees (6 mos.) \$23.94
- Reimbursement to Sanders for mileage and copying bid documents \$76.11

All bills were approved for payment by a 3-0 vote.

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 was not in attendance. His job is currently limiting his available time.

B. GWCS D Last Meeting for 2010, to resume Jan. 8, 2011

There will not be a regular meeting in December.

6. General Manager

A. Galena Contract- The work began Nov. 8, and the contractor has 45 days to complete it. Sanders does not expect it to take that long; there may be some temporary delays. Sanders wants to notify residents that work is starting.

B. Minor Road Repairs (pot holes) – There is no contract yet. Sanders has been working with White to define work on Crystal, Dolomite and Manganite.

C. Fall Weed Spray Update- There is a contract in place, but the current vendor does not think he can meet our price for waiting until spring for the next spraying. Sanders would like to get new bids for spring spraying.

7. Unfinished Business

A. Completion of Road Policy- Carlson was not present at the meeting.

B. Surplus Equipment- White expects to complete this by January.

8. Fire Safe Council (FSC) - Hasse asked for an estimate of what GWCSO can use for matching funds for upcoming grant applications. He would like this by January.

9. Correspondence- A check for \$20.00 was received from Sierra Asphalt.

All correspondence is available for public viewing.

10. Community Comments- A resident described the bad condition of Oak Ridge Circle North and asked about residents paying for their own road repairs. Sanders asked that the concerned residents attend the future meetings when the updates to the road policy in Ordinance One are discussed. Sanders explained how the original Units 2 & 5 roads affect how road maintenance is paid for today.

11. The meeting was adjourned at 10:30.

2011 Regular Meeting Schedule

January 8	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10