

Golden West Community Service District

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

www.gwcsd.org



April 9, 2011- 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 10:08 a.m. Directors present were V. Emi Kimura, Ed White, and John MacConnell. General manager George Sanders and secretary Pat McClintock were also present.

2. Approval of the Agenda and Meeting Minutes for March 12

White asked that item 6D, Galena work, be added to the agenda. The minutes were approved by a 3-0 vote.

3. Treasurer's Report

The district has a balance of \$285,333.01 as of 3/31/11. Bills submitted for approval were:

- Bill from Pest Control Center for \$2,824.00. Payment approved by a 3-0 vote. The weed spraying is finished but may require some follow-up.

Kimura reported that the online report required for the state auditors is complete.

4. Board Positions

A. GWCS D Projects 2011 – no change; a plan is being discussed.

B. Vacancies (1) – There is still one vacancy on the board.

5. New Business- No new business for discussion.

6. General Manager-

A. WO2010 July-29 Minor Road Repair- Complete. Sanders mentioned the need for an ongoing, annual plan for the potholes.

B. WO 2010Dec-21Culvert Ditch Cleanout- There is still no contract because it has been difficult to find a contractor with Workman's Comp insurance. The amount of the contract may have to be increased to get someone with the proper insurance. Kimura noted that the district may be able to get a special policy for the duration of the contract, but Sanders believes it is better to leave the responsibility on the contractor.

C. New contract for Petromat and double chip seal GWCS D Roads- It is estimated that the contract will be around \$200,000. A new product that may replace petromat is being researched; Sanders has been discussing this with the county. It is desired that the contract be let during the current fiscal year, which ends on June 30.

D. New Galena work- White would like to place road edge markers on Galena. He is looking for an inexpensive source. Sanders said that it is time to file a notice of completion on the contract that was just completed. He also discussed an asphalt lined ditch as a possible future item.

7. Unfinished Business

A. Road Policy, Carlson- Discussion scheduled after the end of the meeting.

B. Surplus Equipment- No change.

C. Annual Meeting- Lea was not in attendance to report.

D. GWCSO Sign- White asked for suggestions on the wording that might attract more attendees at the meetings.

8. Fire Safe Council (FSC) - Hasse was absent. The FSC was holding a Cleanup Day.

9. Correspondence-

- Special District Leadership Foundation is offering a certification program, but a road maintenance program is not available.

All correspondence is available for public viewing.

10. Community Comments-

There were no community comments.

11. The meeting was adjourned at 10:50.

2011 Regular Meeting Schedule

May 14	September 10
June 11- Annual Meeting	October 8
July 9	November 12
August 13	December 10