

Golden West Community Service District

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

www.gwcsd.org



June 11, 2011- Meeting Minutes for Golden West Community Services District

Annual Meeting, Held at Fire Station 44

6109 Quartz Dr., El Dorado, CA 95623

1. The meeting was called to order at 10:15 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 May 14
The agenda and the minutes were approved by a 3-0 vote.

3. Treasurer's Report

The district has a balance of \$242,542.69 as of 5/31/11. Bills submitted for approval were:

- \$318.00 to El Dorado Storage for space rent from July 1 through Dec. 31, 2011
- \$1,216 to SDRMA for annual payment of Errors and Omissions policy

Payment was approved by a 3-0 vote.

4. District Progress and Future

A & B. - Tree Trimming & Volunteers White reviewed the jobs completed in the last year. Future revenue could be in jeopardy from the county, so the district will use it up as it comes on a series of small contracts. Bruce Bogart asked about the district policy on responsibility for the side roads. White noted that the issue has been tabled until August.

5. Board Positions

A. Vacancies (1) – There is still one vacancy on the board. In December, there will be four vacancies. Anyone interested in joining the board should contact the county Elections department.

6. New Business- There is no new business at this time.

7. General Manager-

A. New contract for Petromat and double chip seal GWCS D Roads- The estimated cost of this project is approximately \$200,000; 25% on pothole repair, 55% on resurfacing, 15% on painting and 5% for contingencies. Sanders had researched current costs and the method to be used. He is proposing changes to the areas of work due to the amount of rain recently, and also additional striping. A resident asked if the district could be used by the county to test new materials. Sanders said there isn't enough traffic to be a valid test. He expects the contract to be ready within 10 days. The advertising must run for 30 days, which will extend into the 2011/12 fiscal

year. White expects to hold special meeting to discuss this. Kimura asked for a special meeting to approve the budget for submittal to the county.

8. Unfinished Business

A. Surplus Equipment- The trailer needs to be registered.

B. GWCSO Sign- White asked for suggestions for new signs.

9. Fire Safe Council (FSC) – Chipping and green waste disposal is still available. There will be limited funds available for senior assistance.

10. Correspondence-

- SDRMA notices of a class on Workman's Compensation and other accredited programs
- LAFCO budget
- Letter from El Dorado county regarding the required Appropriation Limitation resolution

All correspondence is available for public viewing.

11. Community Comments-

A discrepancy between the meeting start times on the agenda and on flyers that were distributed was noted.

12. The meeting was adjourned at 11:15.

2011 Regular Meeting Schedule

June 11- Annual Meeting

July 9

August 13

September 10

October 8

November 12

December 10