Golden West Community Service District
P.O. Box 448, El Dorado, CA. 95623

www.gwcsd.org

August 13, 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 10:30 a.m. Directors present were V. Emi Kimura, Ed White, Barbara Nichols, and John MacConnell. General manager George Sanders was also present.

2. Approval of the Agenda and Meeting Minutes for June 11, July 8 Emergency Meeting (July 9 meeting cancelled) and July 19 Special Meeting
The agenda and all sets of minutes were approved by a 4-0 vote.

3. Treasurer's Report
A. 2011-2012 Proposition 4- Appropriation Limitation- McConnell met with Bob Toscano and reported that if the district receives more tax revenue than the limit in calculated in the Proposition 4 resolution, the excess money must be refunded. Gifts or donations are not included. If the district requests an increase in the tax assessment, the ballot measure should include an increase in the spending limit. The tax limit increases every year according to the cost of living. The limit is calculated on a yearly basis; and only affects a single year of income. Funds can be accumulated over multiple years. The limit for this year is $275.288. Resolution 11-02 to accept the 2011-2012 Appropriation Limitation was approved by a 4-0 vote.
B. 2011-2012 Budget Approval- Kimura is waiting to find out what the ad valorem income will be. Toscano says it will be 4% less than last year. The district has a balance of $243,222.32 as of 6/30/11. Expected road fees are $54,200 and estimated ad valorem $57.600, for a total of $354,602.32 in revenues. Kimura reviewed the budget. Copies were distributed to board members. The 2011-2012 budget was approved by a 4-0 vote.

Bills submitted for approval were:

- $13.50 Mountain Democrat to publish budget
- $76.15 LAFCO annual fee
- $648.50 Notice for bids in Mountain Democrat

Payment was approved by a 4-0 vote. Revenue from copies of bid packages was $180.00.

4. District Progress and Future
A. Saving/Maintaining our District Roads- Need to plan for keeping water off of the roads. This will continue to be discussed in the future.
B. E-mail List- White would like to use the email list to notify residents of upcoming resurfacing, but there are not very many names on the current list.

5. Board Positions
A. Vacancies (1) – There is still one vacancy on the board. In December, there will be at least 3 vacancies. Anyone interested in joining the board should contact the county Elections department.

6. New Business- A resident requested adding 2 speed limit signs. This will be on the September agenda. White will get prices for new signs.

7. General Manager-
A. 2011-May14-resurfacing- Pre-construction walk-through for current contract was completed on August 9. Bids are due by 7:00 p.m. on August 23. A special meeting will be held on that day to open all bids and select a contractor.
B. As-needed Contracts- This will be needed before the winter months. Sanders will work on this after the current contract is completed. White thanked Sanders for his work on the contracts.

8. Unfinished Business-
A. Surplus Equipment- The trailer is gone. The remaining contents have been moved into storage.
B. GWCSD Sign- White received 3 suggestions for new signs. This will be on the September agenda.
C. Road Policy- Bernard Carlson- Carlson was not in attendance.

9. Fire Safe Council (FSC) – No representatives were at the meeting.

10. Correspondence-

- An unsigned letter of complaint was received. It wasn't read but the matter will be looked at.
- LAFCO election information
- CSDA- ballot for review
- Liability insurance policy

All correspondence is available for public viewing.

11. Community Comments-
MacConnell asked that the review of the FSC be removed from the agenda due to lack of representation.

12. The meeting was adjourned at 11:21.

2011 Regular Meeting Schedule

September 10
October 8
November 12
December 10