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

www.gwcsd.org

September 10, 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 10:32 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 regular meeting August 13, and special meetings on Aug. 23 and 31
The agenda and all sets of minutes were approved by a 3-0 vote.

3. Treasurer's Report- As of July 31, the district has a balance of $245,188.59.
One bill was submitted for approval:

- $690.92 to the Georgetown Gazette for publishing legal notices

Payment was approved by a 3-0 vote.

4. District Progress and Future
A. Saving/Maintaining our District Roads- Need to plan for keeping water off of the roads and prompt repair of potholes. It is hoped that this will be addressed in an as-needed type contract in the future.
B. E-mail List- White asked attendees to talk to their neighbors about adding their email addressed to the list.

5. Board Positions
A. Vacancies (1) – There is still one vacancy on the board. In December, Barbara Nichols term will be over. Anyone interested in joining the board should contact the county Elections department.

6. New Business-
A. October Meeting Date Change- The October regular meeting will be held on October 1, due the Hot Dog Social being scheduled on October 8.

7. General Manager-
A. 2011-May14-resurfacing- A contract was signed with Delta Construction for $158.000. Signatures have been obtained on the notice to proceed, and work is expected to start at the end of September. Residents will be informed before work starts. The initial chip and seal work should

take 6 or 7 days and will need 2 weeks for traffic to embed the chips. Because the contract price is lower that the engineer's estimate, there may possibly be funds available for additional work.
B. As-needed Contracts- This will be needed before the winter months. Sanders will work on this after the current contract is completed.
C. Right-of-way Encroachment on Galena Dr. - A masonry structure was built within the district right-of-way, up to the edge of the roadway. An anonymous complaint about safety concerns was received by the district. The board consulted their attorney about potential liability for the district and a letter was sent to the property owner, Julie Martinez. The letter asked the property owner to stop work on the structure, secure the site to minimize danger, remove the structure and restore the site to a stable state. Martinez distributed a timeline of the incident to the board and attendees. She feels that the board should share responsibility for resolving the problem because several board members had observed the structure during construction. She was not aware that she needed an encroachment permit from the district, and was not so informed by the board members or neighbors who were aware of that requirement. Galena residents in attendance felt that the structure is attractive. Sanders noted the potential of a car hitting the buttress head-on, and that testing visibility showed that a car coming out of the driveway could not be seen from the road. Walt Dalbeck offered to give Martinez an easement onto his property if the road could be widened on that side. Martinez would like to work collaboratively with the board to find a solution without the structure being entirely removed. It was agreed that she will need an engineering report on possible modifications to the structure that would remove the safety concerns and liability for the district. Sanders agreed to give suggestions about what should be included in an engineering report.
The date on the letter sent to Martinez was corrected from January to August, and the letter was ratified by the board by a 3-0 vote.

8. Unfinished Business-
A. GWCSD Sign- not addressed.
B. Road Policy- Bernard Carlson- Carlson is continuing to work on this.

9. Fire Safe Council (FSC) – No representatives were at the meeting. This item will be dropped from future agendas at Ken Hasse's request.

10. Correspondence-

- Notification from the county that as valorem revenues will be $61,887 for the current fiscal year.

All correspondence is available for public viewing.

11. Community Comments-
There were no community comments.

12. The meeting was adjourned at 12:06.

2011 Regular Meeting Schedule

October 1
November 12
December 10