

Golden West Community Service District

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

www.gwcsd.org



October 1, 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 10:02 a.m. Directors present were V. Emi Kimura, Ed White, and John MacConnell. Secretary Pat McClintock was also present.

2. Approval of the Agenda, and Meeting Minutes for regular meeting of September 10, 2011
The agenda and minutes were approved by a 3-0 vote.

3. Treasurer's Report- As of July 31, the district has a balance of \$244,128.93.
One bill was submitted for approval:

- \$342.00 to Robert Laurie for legal services through August 31, 2011.

Payment was approved by a 3-0 vote.

4. District Progress and Future

A. E-mail List- White asked attendees to talk to their neighbors about adding their email addressed to the list.

Director Nichols joined the meeting at 10:15.

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- There was no new business.

7. General Manager

A. 2011-May14-resurfacing (Tentative start date/time) - Road work information signs are in place on Galena and Crystal. There will not be any road closures, but delays are possible. Diane Kaighn asked that the markings on Oak Ridge Court be checked. Work will start on October 5, weather permitting.

8. Unfinished Business-

A. Road Policy- Bernard Carlson- Carlson was not in attendance.

B. GWCS D Sign- Three hand-drawn sign suggestions were submitted. One was selected to be resubmitted as a larger sample.

9. Correspondence-

- CSDA asked for a CSD representative; there was no interest.
- State Fund notified the district that there would be no change in fees this year.
- Delta Construction sent a request for a taxpayer ID and a tentative work schedule.

All correspondence is available for public viewing.

10. Community Comments- Diane Kaighn asked about the status of the rock wall on Galena. It is currently in the attorney's hands.

11. The meeting was adjourned at 10:50.

2011 Regular Meeting Schedule

November 12

December 10