

Golden West Community Service District

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

www.gwcsd.org



November 16, 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 6:39 p.m. Directors present were V. Emi Kimura, Ed White, and John MacConnell. General Manager Sanders and secretary Pat McClintock were also present.

2. Approval of the Agenda, and Meeting Minutes for regular meeting of October 1, 2011
The agenda and minutes were approved by a 3-0 vote.

3. Treasurer's Report- As of October 31, the district has a balance of \$247,642.95.

Bills submitted for approval:

- \$390.00 to Robert Laurie for legal services through Nov. 16, 2011.
- \$281 for CSDA annual dues
- \$44.98 to Registrar of Votes for publishing the notice of elections
- \$29.94 to reimbursement Kimura for payment to internet service provider from Dec. 2011 to June 2012
- \$21.80 reimbursement to Sanders for project expenses
- \$49.44 reimbursement to Sanders for mileage
- \$70,592.25 to Delta Construction for progress payment

Payment was approved by a 3-0 vote.

A. Delta Progress Payment- Partial payment to Delta Construction was approved. Change Order 1 was made to increase the amount of pothole repair at a cost of an additional \$13,082. The board approved the change order, to be signed by the road manager and general manager, by a 3-0 vote

4. New Business

A. Vacancies (2) - There will now be two vacancies on the board. In December, Barbara Nichols term will be over. Anyone interested in joining the board should contact the county Elections department.

B. December Meeting- The December meeting was cancelled.

5. General Manager

A. 2011-May14- Resurfacing Update- Delta requested a temporary work stoppage due to weather conditions. A winter suspension was granted; work will resume in the spring. There will be no increase in costs. Striping will be done in the spring.

B. Authorize to Award contract to Vicini; Galena ditch paving- As the completion of the work on Galena, approximately 600' of the ditch needs to be paved. It will be 3-1/2' wide and will prevent damage to the road. A contract in the amount of \$18,790 to Joe Vicini was approved by a 3-0 vote. Work could start next week, depending on weather conditions.

C. Encroachment Update- There have been multiple meetings with counsel, one attended by Julie Martinez. She was sent a letter informing her that the encroachment must be removed; it is currently still in place. The attorney will be consulted before any further board action and may require more detailed plans in order to issue an encroachment permit.

D. Temporary Striping- Any temporary striping would be wiped out in areas where the spring work will be done. The board asked Sanders to get a quote from Vicini to stripe Galena approximately from Galena to the cul-de- sac, excluding the cul-de- sac itself. A motion to approve an amount not to exceed \$2500, with no further board action required, was approved by a 3-0 vote.

6. Unfinished Business-

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

B. GWCSO Sign- McClintock presented a sample sign. She will get a price for 3 2' by 3' permanent signs.

7. Correspondence-

- A job offer to Sanders from Peckham and McKinney
- An unsolicited proposal from Pest Control for spring spraying

All correspondence is available for public viewing.

8. Community Comments- White corrected the mileage figure used to calculate Sanders' mileage reimbursement to \$.55. An amended amount of \$53.28 was approved by a 3-0 vote.

9. The meeting was adjourned at 7:55.