

Golden West Community Service District

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

www.gwcsd.org



February 11, 2012- 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, John MacConnell and Rod Repschlaeger. General manager Sanders and secretary Pat McClintock were also present.

2. Approval of the Agenda and Meeting Minutes for regular meeting of Jan. 14, 2012
The agenda and minutes of January 14, 2012, were approved by a 4-0 vote. White will submit an addendum to the Jan. 14 minutes that references the work orders for item #3.

3. Treasurer's Report- As of February 10, the district has a balance of \$212,843.27.
Bills submitted for approval:

- \$4,420 to Joe Vicini for repairs on Dolomite
- \$274.22 to reimburse McClintock for 3 aluminum meeting announcement signs

Payment was approved by a 4-0 vote.

A distribution check for \$25.00 was received from SDRMA.

Sanders recommended giving the treasurer signature authority, along with one board member, to submit bills under a specified amount for payment without additional board approval. Kimura agreed as long as audit requirements are met. This will be an agenda item in March.

4. Board Positions

A. Vacancies (1) - There is now one vacancy on the board. Rod Repschlaeger had been sworn in as a new board member.

5. New Business

A. Public Communication- Repschlaeger will work to expand the email list. A resident suggested asking Fire Safe Council to ask members if they would agree to get GWCSd emails.

6. General Manager-

A. 2011-May14-Resurfacing- the current Delta contract will restart in April or May.

B. 2011-Dec23-Dolomite Shoulder Repair- Completed.

C. Galena / Dolomite intersection- Problem area has been corrected.

D. Weed Abatement- Dustin Sears is no longer in business, so another contractor will be used for weed abatement. A sole source contract with All Green Landscaping to spray district roads for an amount not to exceed \$5000 was authorized by a 4-0 vote. The work order is 2012-FEB11WeedSpray.

E. Board Action re: Road Drainage along District Roads and F. Future District Road Improvements- It is expected that there will be about \$120,000 to commit to new work in the next year. Sanders asked the board for direction on future work. He believes that priorities should be shoulder work, ditches and culverts, and specific problem areas. Sanders will work with the board to prioritize these items, and possibly include contractors in the discussions. A discussion of using local preference contracts will be on the March agenda.

7. Unfinished Business

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

B. GWCSO Sign- Signs have been delivered. They need plywood backing before being hung.

8. Correspondence-

- Volunteer's hours need to be submitted to State Fund.
- A Statement of Facts will be submitted to the Elections Dept. by Kimura.
- Business cards were distributed to board members. A receipt for \$17.00 was submitted to petty cash.
- An appreciation letter to Barbara Nichols was signed by all board members.

All correspondence is available for public viewing.

9. Community Comments- A speed limit sign near 7200 Crystal needs to be replaced. White will purchase the sign and post. More reflective posts will be added at the end of Crystal.

10. The meeting was adjourned at 11:35.

2012 Meeting Schedule

March 10	August 11
April 14	September 8
May 12	October 13
June 9	November 10
July 14	December 8