

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



March 10, 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 10:35 a.m. Directors present were V. Emi Kimura, John MacConnell and Rod Repschlaeger. General Manager Sanders was also present.

2. Approval of the Agenda for March 10 and Meeting Minutes for regular meeting of February 11, 2012

The agenda for March 10 and minutes of February 11, 2012, were approved by a 3-0 vote.

3. Treasurer's Report- As of February 10, the district has a balance of \$208,174.05.

No bills were submitted.

Sodalite St. - Nothing reported.

The order of the agenda was not followed from this point forward as John McConnell needed to leave early.

6. General Manager-

A. 2011-May14-Resurfacing- The current Delta contract will restart in April or May, pending elevated temperatures of 70-80 degrees.

B. Weed Abatement – Spraying was done on Mar. 9 and 10. Final spraying will be done around hydrants the week of Mar. 12-16.

C. Board Action re: Road Drainage along District Roads- Continued discussion of the need to clear culverts and ditches. Some culverts need to be replaced.

D. Future District Road Improvements- There are different ways to maintain the roads. The various methods and costs need to be discussed by the board. There is a need to build up the road shoulders with AB material. Sanders would like to get the next contract under way. Local preference contracts can be done legally, but have been discouraged due to potential litigation.

7. Unfinished Business

A. GWCS D Sign- Another sign has been ordered and will be installed.

B. Road Policy- Bernard Carlson- Carlson has sent Sanders and White copies for review.

5. New Business

A. Board Position Duties- No discussion.

B. Mica Street- A presentation was given by Rodriguez, a surveyor, with added discussion by Ramos. Rodriguez presented a map showing the existing road in relation to the easement. The existing road is outside the easement in several places. The surveyor discussed a new road or

easement, and the lawsuit filed by Mark and Trudy for work performed on the road by Rodriquez and Ramos. He would like the District to file for prescriptive easement rights over the existing roadway along with Gonzales and Ramos. It was agreed to discuss the matter with counsel prior to taking any action relating to the matter. A motion approving the board to meet with counsel passed by a 3-0 vote. The documents relating to the matter may be loaned to the board for that meeting.

C. Email Listing Update- Repschlaeger is continuing to work on this.

4. Board Positions

A. Vacancies (1) - There is now one vacancy on the board. Ramos would like to serve on the board. Kimura will send him the pertinent information.

8. Correspondence-

- Form from SDRMA to be filled out by Kimura
- LAFCO is looking for a new director for their board.
- New 700 form from Voter Registration office that all directors must fill out.

All correspondence is available for public viewing.

9. Community Comments- A resident reported receiving a notice regarding a zoning change in the district. It was recommended that he contact the county for more information about the differences in the old and proposed zoning. A resident from Oak Ridge Circle North asked that the district improve the road. It was noted that the residents can work on the road or make improvements themselves.

The meeting was adjourned at 11:55.

2012 Meeting Schedule

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