

Golden West Community Service District

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

www.gwcsd.org



June 9, 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 10:39 a.m. Directors present were Ed White, V. Emi Kimura, and John MacConnell. Secretary Pat McClintock was also present.

2. Approval of the Agenda for June 9 and Meeting Minutes for regular meeting of April 14, 2012-
The agenda for June 9 and minutes of April 14, 2012, were approved by a 3-0 vote.

3. Treasurer's Report- As of June 9, the district has an estimated balance of \$253,039.32. Because the April meeting was cancelled, bills due in May was submitted on the authority of Kimura.

Bills submitted in May-

- Bob Laurie, \$390.00 for consultation
- State Fund, \$290
- El Dorado Mini Storage, \$318
- 1&1 Internet provider, payment to Kimura, \$24.94

Bills submitted in June-

- SDRMA, E&O policy, \$1175.60

Payment of June bill was approved by a 3-0 vote.

White mentioned that the work to complete the Direct Charge information for the county is coming up and volunteers would be appreciated.

4. Board Positions

A. Vacancies (1) - There is now one vacancy on the board.

5. New Business

A. 2012/2012 Appropriation Limitation- The notice for the Prop 4 spending limitation will be posted with this year's calculations.

6. General Manager- The report was given by White in Sander's absence.

A. 2011-May14-Resurfacing- MacConnell reviewed a meeting he had with Skip Brown, formerly on Delta Construction. Brown advised adding Petromat to the current contract. The current project is half done and half paid for. MacConnell will schedule a special meeting for a presentation by Brown.

B. Future District Road Improvements- The next project will be work to improve road shoulders and make drainage improvements. An evaluation is in progress.

7. Unfinished Business

A. Speed Limit Signs- The sign near Mica has been replaced. Bill Kaign explained the reason that our roads are not patrolled is the lack of a traffic study.

B. Road Policy: Clarification- The purpose of the Road Policy is to give guidance for work that is allowed to be done by the board and residents. The new revision is in progress.

C. Sodalite Street- no discussion

8. Correspondence- no discussion

9. Community Comments- Several resident of Oak Ridge Circle North were in attendance to ask about doing maintenance on their street. MacConnell read parts of the state code, and explained the process of getting a road accepted by the district. There was discussion of the lengths of the road stubs down side roads and how they should be maintained.

10. The meeting was adjourned at 11:59.

2012 Meeting Schedule

July 14	October 13
August 11	November 10
September 8	December 8