

Golden West Community Service District

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

www.gwcsd.org



July 14, 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 10:37 a.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger, and John MacConnell. Secretary Pat McClintock and General Manager George Sanders were also present.

2. Approval of the agenda for July 14, meeting minutes for regular meeting of June 9 and special meetings on June 21 & 28, 2012- The agenda for June 9 and minutes of June 9, 21, and 28, 2012, were approved by a 4-0 vote.

3. Treasurer's Report- As of June 30, the district has an estimated balance of \$254,782.00. Kimura reviewed the proposed budget and answered questions. The proposed budget was approved by a 4-0 vote.

Bills submitted for payment-

- \$13.50 to Mt. Democrat for the budget notice
- \$189.53 to LAFCO for annual fees

Payment of both bills was approved by a 4-0 vote.

4. Board Positions

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

5. New Business

A. 2012/2012 Appropriation Limitation- Resolution 12-1 approving a spending limit of \$285,941.00 was approved by a 4-0 vote.

6. General Manager's Report

A. 2011-May14-Resurfacing- Per Change Order #2, Delta is now using fabric under the chip seal surfacing that is currently being done. The chips will remain in place for 2 weeks, and then swept off and striping added. That will complete the current contract.

B. Encroachment, ditch work and future repair contracts- The top three items for potential work next year are working on the side road stubs, especially Oak Ridge Circle North, ditch cleaning and repair, starting on Crystal, and more resurfacing.

There was a discussion on how to approach residents who leave debris in the ditches.

MacConnell proposed a survey in the district and sending letters to homeowners who need to clear ditches. It was agreed that early notifications are more effective. White will draft a letter to use for the notifications. The encroachment permits and how that process needs to be updated

were discussed. Marc Regelbrugge questioned the county's responsibility for oversight and enforcement. Sanders believes that the issues last year show that the county will not get involved.

7. Unfinished Business

A. Road Policy: Clarification- This will be tabled until January.

8. Correspondence- A census notice that will be completed and returned by Kimura.

9. Community Comments- Ken Hasse explained that a \$95,000 grant from Calfire will be used to create a 300' wide shaded fuel break behind Monitor, almost to Galena.

Diana Kaighn would like the district email list to be used to notify residents about recent local vandalism.

10. The meeting was adjourned at 12:00.

2012 Meeting Schedule

August 11	November 10
September 8	December 8
October 13	