

Golden West Community Service District

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

www.gwcsd.org



August 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 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 August 11, and meeting minutes for regular meeting of July 14, 2012- The agenda for August 11 and minutes of July 14, were approved by a 4-0 vote.

3. Treasurer's Report- As of July 31, the district has an estimated balance of \$256,141.26. The 2012-2013 budget was submitted to the county. They also requested a Summary of Expenses for fiscal year 2011-2012, which was prepared by Kimura. Total expenses for that year were \$100,347. Submittal of the summary was approved by a 4-0 vote. No bills were submitted for payment; a dividend check for \$15.08 was received from State Farm.

4. Board Positions

A. Vacancies (1) - There is now one vacancy on the board. White mentioned distributing a comment card to residents asking how they would like to receive information about the District.

5. New Business

A. Fall Weed Spray- MacConnell will investigate the cost and timing of fall weed spraying for best results.

6. General Manager's Report

A. 2011-May14-Resurfacing- MacConnell questioned the work done around the valve boxes; at least 3 were covered by the road work. The work may meet minimum standards. Additional sweeping and striping on Crystal will be done this week.

Repschlaeger left the meeting at this time.

B. Contract with Joe Vicini not to exceed \$30,000- This contract is for work on ditches and culverts. There are 3 areas included:

- Oak Ridge Circle North- replacing ditching and culverts, approximately \$6700
- Crystal Blvd.- re-grade ditch downstream from the first hill, replace driveway encroachment, approximately \$6300

- Shoulder improvement where possible, contract will include traffic control, approximately \$13,300

A bid has been received for approximately \$26,000. Contract was approved by a 3-0 vote.

C. As-Needed Contract with Doug Veercamp- This contract will be used on an as-needed basis for pothole repair, minor road repairs, winter emergencies, etc. It may or may not include ditch and culvert repairs in addition to the Vicini contract. Approval of a contract not to exceed \$30,000 was approved by a 3-0 vote.

7. Unfinished Business- no discussion.

8. Correspondence- none received.

9. Community Comments- Dave McLaury, Mica resident, asked for agreement from the board for resurfacing Mica Street at his expense and asked what he needs to do to move forward. White stated that the board needs more information about the proposal. McLaury had a contract proposing a single chip seal on a 15' wide bed. Time is critical because of the weather. A special meeting will be held on August 13 at Bobby's Market to discuss this further. McLaury will bring specs and drawing from his contractor, Van's Paving.

10. The meeting was adjourned at 12:25.

2012 Meeting Schedule

September 8
October 13
November 10
December 8