

Golden West Community Service District

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

www.gwcsd.org



August 13, 2012- Meeting Minutes for Golden West Community Services District

Special Meeting, held at Bobby's Market
Hwy. 49 and Crystal Blvd. El Dorado, CA

1. The meeting was called to order at 6:26 p.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. Letter of Intent by Dave McLaury for Mica Road Upgrade- McLaury gave a presentation of his plan to start work on Mica Street on August 23. He has a contract with Van's Paving proposing a 10' wide single chip seal surface. This would be the minimum plan. He hasn't talked to all of the other residents on the road. The district is responsible for the first 300' of Mica, which is currently 15' wide. Sanders does not recommend a new chip seal surface over the existing road due to lack of maintenance over time. He believes a new base should be built, using the same specs that were recently used on Galena. This would cost about \$15,000. There was discussion of the options for surface and costs and that the District will have to maintain the first 300' of the road, regardless of what surface is used.

A motion to enter into a separate contract with Van's Paving to add to and improve the first 300' of Mica road was approved by a 4-0 vote.

A motion that this contract will match the existing road width, using 2" class 2 AB and double chip seal, not to exceed \$6000, was approved by a 4-0 vote.

White requested proper certification and insurance information from the contractor. McLaury will make sure it is received. The district will work with the Van's on how the sections will mesh. The job number for the project is 2012-August 13 Mica Encroachment.

3. Community Comments- none

4. The meeting was adjourned at 7:35

2012 Meeting Schedule

September 8
October 13
November 10
December 8