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

www.gwcsd.org

September 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 10:30 a.m. Directors present were Ed White, V. Emi Kimura, and John MacConnell. Secretary Pat McClintock and General Manager George Sanders were also present.

2. Approval of the agenda for September 8, and meeting minutes for regular meeting of August 11 and Special Meeting on August 13- The agenda for September 8 and minutes of August 11 and 13 were approved by a 3-0 vote.

3. Treasurer's Report- As of September 7, the district has an estimated balance of $256,239.21. Bills were submitted for payment were:

- Final payment to Delta Construction- $129,644.75
- Van's Paving for work on Mica- $5,895.00

Both were approved for payment by a 3-0 vote.

A. Conflict of Interest Review- The county has requested a review by the board of the current conflict of interest form. It was due on August 1, but the board has a continuance. The form currently on file was approved by a 3-0 vote, and Kimura will inform the Elections department.

4. Board Positions

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

B. GWCSD Resignations- discussion postponed until later in the meeting.

5. New Business

A. Fall Weed Spray- MacConnell has investigated when the next spraying should be. The earliest will be spraying a pre-emergent in early spring. He will check on the cost compared to what was spent last year.

6. General Manager's Report

A. 2011-May14-Resurfacing- The contract with Delta is complete. Sanders commented that the job went very smoothly, including the change order to include the fabric. White noted that almost 2 years of work by many people was involved.

B. Contract with Joe Vicini – Sanders has recommended an amount not to exceed $25,000 for the work on Oak Ridge Circle North. MacConnell moved to rescind the previous authorization of $30,000, and authorize a new contract for an amount not to exceed $25,000. The change in work

will be a reduction in the tonnage of shoulder backing material. The motion was approved by a 3-0 vote. The contract number will be 2012 September 8 Oak Ridge Circle North Encroachment.
C. As-Needed Contract with Doug Veercamp- Sanders has recommended an amount not to exceed $25,000 for this contract also. MacConnell moved to rescind the previous authorization of $30,000, and authorize a new contract for the as-needed work for an amount not to exceed $25,000. The motion was approved by a 3-0 vote. The contract number will be 2012 September 8 As Needed.

7. Unfinished Business- no discussion.

8. Correspondence- A letter was received from the Odells, residents on Silva Way, citing neglect of Silva by the district. A response was emailed to them, letting them know that Silva is not a fee-title road, and maintenance is the responsibility of the residents.
A letter from Bernard Carlson, commending the Board for good operation and their work as volunteers, was read aloud.
A phone call was received from Carol Lopez regarding the 36” culvert under Crystal Blvd. that empties on to her property. There was much discussion regarding culvert sizing and maintenance and the priority these require. A motion was made to allocate an amount not to exceed $5000 for clearing 2 culverts nearest the north end of Crystal. The amount was amended to $10,000, and Sanders noted that a temporary construction easement from the property owners might be needed. The motion passed 3-0. Two quotes will be solicited and a contract can be awarded immediately.

Agenda item 4B was discussed at this time. White announced that he will resign as Board president as of January 1, 2013. He will continue as an absent Board member until his replacement can be found. Kimura will resign from the Board immediately following the completion of the next audit by the county. Both will submit letters at the January meeting. Sanders will resign as General Manager as of December 31, 2012.

9. Community Comments- No community comments at this time.

10. The meeting was adjourned at 12:20.

2012 Meeting Schedule

October 13
November 10
December 8