

Golden West Community Service District

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

www.gwcsd.org



November 10, 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 November 10 (October meeting was cancelled) and meeting minutes for regular meeting of September 8, 2012- The agenda for November 10 and minutes of September 8 were approved by a 3-0 vote.

3. Treasurer's Report- As of November 9, the district has an estimated balance of \$122,118.00. Bills were submitted for payment were:

- Reimbursement to Kimura of \$29.94, for 6 months service from 1&1 (ISP)
- Mileage reimbursement to MacConnell for \$16.76
- Reimbursement to MacConnell of \$2000 for the deposit on an EID flow meter required for work on Crystal. MacConnell personally paid the deposit, and the District will be reimbursed for the amount minus EID expenses.

A. 2012Sept8 Oakridge Circle North encroachment/ Joe Vicini- The work on Oak Ridge Circle North has been completed. Two invoices were submitted:

- #24663 \$10,975.50 for ORN and encroachment to Crystal
- #24667 \$13,582.80 for shoulder backing
- Total- \$24,558.30

All expenses and invoices were approved for payment by a 3-0 vote.

4. Board Positions

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

B. GWCSD Resignations- Kimura will resign in January. Sanders will resign at the end of December. There was discussion of how the District will be affected. The consensus is that the best option for the district will be finding a competent general manager and 2 voting board members.

5. New Business

A. Fall Weed Spray- MacConnell is working on this.

6. General Manager's Report

A. Contract with Joe Vicini – completed.

B. As-Needed Contract with Doug Veercamp/AAA Pipeline- There is no contract with VeerKamp yet. AAA Pipeline work is currently being done as part of the as-needed work; they may need a separate contract. Because it is their specialty, they were a better value for the work of clearing the culvert.

There is a possibility of Board adoption of a resolution to increase the minimum amount for sole-source contracts. We should look at sample resolutions used in the past by the county.

7. Unfinished Business- MacConnell distributed a draft of a section to be added to the Road Policy. It was written by Bernard Carlson and contains data taken from maps recorded at the county.

8. Correspondence-

- El Dorado Storage has new owners. A bill for \$318 was received for 6 months storage.
- CSDA sent a bill for \$422 for dues.

Kimura will pay these bills before the next regular meeting in January.

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

10. The meeting was adjourned at 11:45.