

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



September 22, 2016 - Meeting Minutes of the Golden West Community Services District
Special Meeting, held at Fire Station #49
501 Pleasant Valley Rd., Diamond Springs, CA 95619

1. Call to Order/Roll Call –President John MacConnell called the meeting to order at 6:30 p.m. Directors responding as present to a call of the roll were Ken Hasse, Diana Kaighn, Connaught Lindberg and John MacConnell constituting a quorum. Director Audrey Keebler was absent. General Manager Ed White and Secretary Marc Regelbrugge were also present. Consultant Hope Leja was not present.

2. Approval of Agenda – Hasse moved to approve the agenda. Kaighn seconded. In a call of the roll, Directors Hasse, Kaighn, Lindberg and MacConnell voted in favor and the motion passed unanimously (4-0).

3. Micro Surface, Galena (Dolomite to cul-de-sac), and Upper Dolomite – General Manager White noted that cooler weather would require the approved micro-surfacing to be undisturbed for up to 9 hours after application, leading to a potential situation under which homeowners in the affected area could be shut in or out of their homes for an entire day. White recommended postponing the micro-surface treatment until next summer, and in the interim to apply hot crack seal to Galena to prevent further damage during the winter. White had obtained a quote of \$600 from CPM for hot crack-seal on Galena. Hasse moved to authorize Galena crack sealing under a change order to CPM's Crystal Blvd. crack-sealing contract, and to postpone planned chip-seal work on Dolomite and Galena. Lindberg seconded. In a call of the roll, Directors Hasse, Kaighn, Lindberg and MacConnell voted in favor, and the motion passed unanimously (4-0). Subsequent discussion noted that CPM was not yet under contract for Crystal Blvd. crack sealing, and that the Galena work would need to be added to the contract as awarded. Hasse moved to rescind the prior motion authorizing a change order as no contract was in place to change. Kaighn seconded. In a call of the roll, Directors Hasse, Kaighn, Lindberg and MacConnell voted in favor, and the motion passed unanimously (4-0). Hasse then moved to approve a total contract with CPM not to exceed \$6,900 for hot crack-seal over approximately 3 miles of Crystal Blvd. and all of Galena, and to cancel micro-sealing on Galena and Dolomite. Kaighn seconded. In a call of the roll, Directors

Hasse, Kaighn, Lindberg and MacConnell voted in favor, and the motion passed unanimously (4-0).

4. Adjournment – Hasse moved to adjourn. Lindberg seconded. In a call of the roll, Directors Hasse, Kaighn, Lindberg and MacConnell voted in favor, the motion passed unanimously (4-0) and the meeting was adjourned at 7:11 p.m.

Respectfully Submitted,

Marc Regelbrugge
GWCS D Secretary