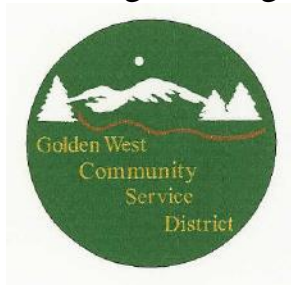


Golden West Community Service District
P.O. Box 448, El Dorado, CA. 95623
www.gwcsd.org



August 18, 2016- DRAFT Meeting Minutes of the Golden West Community Services District
Special Meeting, held at Fire Station #44
6109 Quartz Dr., El Dorado, CA 95623

1. Call to Order/Roll Call –President John MacConnell called the meeting to order at 7:00 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, Consultant Hope Leja and Secretary Marc Regelbrugge were also present.

2. Approval of Agenda – No action was taken on this item.

3. Crystal Blvd. Barite Street Road Work – MacConnell presented several options for contracting the resurfacing of Crystal Blvd. from Mica to the cul-de-sac and Barite to the end of the District’s responsibility.

Kaighn moved to: (a) rescind the vote taken at the Special Meeting of August 16, (b) award the full contract to Veerkamp per his bid of \$181,013 for the Crystal Blvd. and Option (Barite St.) work, and (c) pass Resolution 2016-10 to increase the allowable amount for contracts under the informal bidding process of the UPCCA to \$187,500. Hasse seconded. After some discussion, in a call of the roll, Director Kaighn voted in favor, Directors Hasse, Lindberg and MacConnell voted against, and the motion failed (1-3).

Hasse moved to direct the General Manager to expeditiously solicit informal bids for paving Barite St. under a separate contract. Lindberg seconded. In a call of the roll, Directors Hasse, Lindberg and MacConnell voted in favor, Director Kaighn voted against, and the motion passed (3-1).

5. 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 8:12 p.m.

Respectfully Submitted,

Marc Regelbrugge
GWCSO Secretary

DRAFT