

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



**August 31, 2016- (Corrected) 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, Audrey Keebler, Connaught Lindberg and John MacConnell constituting a quorum. General Manager Ed White, Consultant Hope Leja and Secretary Marc Regelbrugge were also present.

2. Approval of Agenda – Hasse moved to approve the agenda. MacConnell seconded. In a call of the roll, Directors Hasse, Kaighn, Keebler, Lindberg and MacConnell voted in favor and the motion passed unanimously (5-0).

3. Micro Surface, Galena (Dolomite to cul-de-sac), and Upper Dolomite – General Manager White discussed sealing Galena and Dolomite near Hwy. 49 with a micro-surface product, similar to slurry seal, that is able to seal small cracks and provide a protective road surface with a useful life of at least 5 years. District Resident Kevin Atkinson noted that the product would work best if larger cracks were sealed before its application. Hasse moved to authorize the General Manager to prepare a contract or contracts for crack sealing, micro-surfacing and striping Galena and the section of upper Dolomite that has not been sealed prior, at an amount not to exceed \$25,000 total for all work. Keebler seconded. In a call of the roll, Directors Hasse, Kaighn, Keebler, Lindberg and MacConnell voted in favor and the motion passed unanimously (5-0).

4. Hot Crack Seal Crystal Blvd. Approx 3 miles – White has received a quote for hot crack-sealing Crystal Blvd. north of Mica for approximately \$6,300. Hasse noted the need to repair areas with exposed petromat along that section of Crystal. The Board directed the General Manager to prepare a plan to repair and patch exposed petromat on Crystal Blvd., and to obtain a quote from Joe Vicini for that work. Hasse moved to authorize the General Manager to develop a contract for crack-sealing Crystal Blvd. from 6300 to 7600 at a cost not to exceed \$7,000. Keebler seconded. In a call of the roll, Directors Hasse, Kaighn, Keebler, Lindberg and MacConnell voted in favor and the motion passed unanimously (5-0).

5. Opening of Bids for Barite Proposal. W/O 2016 Aug. 18 Barite – White reported receipt of two bids for Work Order 2016 AUGUST 18 Barite. The first bid opened was from Joe Vicini at a final price of \$26,513. White reported the bid appeared compliant with requirements. The second bid opened was from Doug Veerkamp at \$29,737. White reported that bid appeared compliant with requirements as well. Lindberg moved to accept the bid from Joe Vicini for Barite paving at \$26,513 final cost. Keebler seconded. In a call of the roll, Directors Hasse, Kaighn, Keebler, Lindberg and MacConnell voted in favor and the motion passed unanimously (5-0).

6. Adjournment – Hasse moved to adjourn. Keebler seconded. In discussion, Kaighn noted that recently approved Road Maintenance expenditures will leave this year's remaining budget at roughly \$124,000 to fund activities such as weed abatement and Ordinance 5 enforcement for the remainder of the fiscal year. In a call of the roll, Directors Hasse, Kaighn, Keebler, Lindberg and MacConnell voted in favor, the motion passed unanimously (5-0) and the meeting was adjourned at 7:59 p.m.

Respectfully Submitted,

Marc Regelbrugge
GWCSO Secretary