

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



April 8, 2017- Meeting Minutes for Golden West Community Services District
Regular Meeting, held at Fire Station 44
6109 Quartz Dr., El Dorado CA 95623

1. Call to Order/Roll Call- The meeting was called to order at 10:37 a.m. Directors present were John MacConnell, Audrey Keebler, Diana Kaighn and Ken Hasse. General Manager Ed White and acting Secretary Pat McClintock were also present.
2. Approval of the Agenda – Hasse moved to approve the agenda. Keebler seconded. The agenda was approved by a 4-0 vote.
3. Appointment of Acting Secretary /Update on Search for Permanent Secretary- White took the action item to find a secretary or secretarial service.
4. Consent Calendar- Kaighn asked to remove items a and c from the consent calendar. The remaining item b was approved by a 4-0 vote.
 - a. Approval of Minutes: Kaighn's question was regarding the February minutes and was moved to Director's Reports. The March minutes were approved by a 4-0 vote.
 - c. Approval of Bills: Kaighn's question was answered in the discussion of item a. Hasse moved and Keebler seconded approval of the March bills, and they were approved 4-0.
5. General Manager's Report-
 - a. GM will discuss the cost of double chip seal versus petromat and double chip seal. It was agreed that the initial cost of using engineered fabric with double-chip seal is about 20% higher, but future maintenance costs are lower than without using the fabric.
 - b. GM will discuss the viability and methods for patching petromat in areas where it has either failed or been cut out. The engineered fabric can be used when patching. The cost is \$1.00-3.00 per foot for patching.
 - c. 2016-August 13 Crystal Overlay Project- There is a contract with Veercamp now in place that includes using petromat. The board agreed to retain that contract.
 - d. Petromat Repair Project- Hasse moved and Keebler seconded a motion to cancel the current contract for repairs, #2016-September10, and renegotiate a new contract that will include this year's damage. The motion passed 4-0.
 - e. Ditch Cleaning/Shaping Project for Units 2 & 5: White received 3 sealed bids for the work, as follows:
 - Vicini \$18,737
 - Vance Paving and Grading \$25,388
 - Veercamp \$24,038

Keebler moved and Hasse seconded to accept the bid from Vicini. The motion passed 4-0.

6. Financial Report- Keebler distributed the report to meeting attendees for review and discussion. Balance as of April 1 is \$278,423.

7. LAFCO Election for Special District Representative: The board agreed to select Tim Palmer as the preferred candidate, and Dale Coco as their second preference.

8. GWCSO Newsletter- Hasse moved to send out the current version. Keebler seconded and the motion passed 4-0.

9. Policy Management of GWCSO Board Meeting Recordings- Keebler moved to accept the policy as written. Hasse seconded and the motion passed 3-0, with Kaighn voting no.

10. Legal Matters: Item skipped due to Lindberg's absence.

11. Operations Manual Workshop: A workshop was scheduled for May 4, 6:00 p.m., at Station 49. Leja will send a copy of the document to the board for prior review.

12. Correspondence: The board received a letter from Ken Beam and a copy of the LAFCO budget.

13. Punch List Review- The board agreed that the punch list will be reviewed quarterly going forward.

14. Director Reports: Kaighn asked for a correction to item 11 of the February minutes. An amended copy will be sent to the Board.

15. Open Public Forum: Ken Beam thanked White for his work.

16. Adjournment- A motion to adjourn the meeting was approved 4-0 at 12:58.