

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



Special Meeting Minuets GWCSB Board of Directors
Friday, July 21, 2017, 3:00 p.m.
Fire Station #49 501 Main St. Diamond Springs, CA

Public Comment: The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3minutes per speaker

1. **Call to Order/Roll Call:** The meeting was called to Order at 3:04 PM, Directors present were, President John MacConnell, Directors Audrey Keebler, Diana Kaighn and Ken Hasse, Connaught Lindberg, General Manager Ed White and Consultant Hope Leja (Leja approx. 30 min. late arrival)
2. **Approval of Agenda**
Hasse moved to approve the agenda; Keebler seconded. Motion to approve 5-0
3. **Proposed Road repair Units 2 & 5**
 - A. **Asphalt (petro mat) asphalt skin patch chip& seal**
No Motion, No action required
2017- July-8 Asphalt Skin Patch Double Chip Seal (\$15,718 approved 7/8/2017)
 - B. **R &R Asphalt South Crystal (2016 Winter Storm Damage)**
Motion made to do work from Ferrite to end of Crystal, \$ amount not to exceed \$11K.
Motion made by Keebler,. Kaighn second. Passed 5-0
2017 July 21 Remove and Replace Asphalt/Crystal Blvd.
 - C. **Crystal Single Chip & Seal**
 1. Sodalite to Obrizo
 2. Ferrite to SodaliteMotion made by Keebler work on Ferrite to Obrizo, not to exceed \$31K. Second by Kaighn.
Passed 5-0 **2017- July-21 Ferrite to Obrizo Single Chip Seal**
 - D. **Galena Chop & Seal**
Motion made by Kaighn not to exceed \$11K. Second by Lindberg, Passed 4-0
Hasse opposed. **2017 July 21 Galena Chip and Seal**
4. **Traffic Control Crystal Blvd.**
No Motion, No action required
5. **Adjournment** - A motion to adjourn the meeting was approved at 4:50 PM
Director McConnell moved to close, Director Keebler second. Passed 5-0

Next Board Meeting will be Aug.12, 2017

GWCSB Board of Directors

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