

Golden West Community Service District

P.O. Box 448, El Dorado, CA. 95623

www.gwcsd.org



January 12, 2013- Meeting Minutes for Golden West Community Services District

Regular Meeting, held at Fire Station 44
6109 Quartz Dr., El Dorado, CA 95623

1. The meeting was called to order at 10:30 a.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger and John MacConnell. Secretary Pat McClintock and General Manager George Sanders were also present.

2. Approval of the agenda for January 12, 2013 (Dec. meeting was cancelled) and meeting minutes for regular meeting of Nov. 10, 2012- The agenda for January 12 and minutes of November 10 were approved by a 4-0 vote.

3. Treasurer's Report- The district has a current balance of \$155,017.45.

Bills were submitted for payment were:

- (A)\$633.45 to Foothills Tree Service for emergency tree removal on Oak Ridge Circle So.
- \$165.51 reimbursement to White for District-related expenses including paint, printing of flyers, and pothole repair material.
- \$64.93 to White for mileage
- \$318 to El Dorado Storage for payment Jan.-June 2013.
- \$27.08 replenishment of petty cash

All expenses and invoices were approved for payment by a 4-0 vote.

B.2012 Sept. 8 as needed. /Doug VeerKamp/ AAA Pipeline- The bill for \$1800 had been pre-approved, and was submitted and paid.

C. Amended 2012-2013 Budget- The amended budget includes the corrected ad valorem total (\$60,813.00). The beginning balance was changed to reflect the true figure at the time (\$254,782.00).

4. Board Positions- Discussion moved to the end of the meeting.

5. New Business

A. 2013 Weed Abatement- All Green Landscaping Solutions was used last year, and MacConnell recommends using them again. They have recommended 2 sprays, in the third week of February (\$3746) and late June (\$600), weather permitting. This is slightly higher than last year because they will use a stronger spray to kill puncture vine. The spray will be 6' on 16 shoulder miles. They are asking for 10% down, and 7 days net. Sanders noted that a 10% prepayment is not usual and not necessary, and that the vendor must be aware that the county pays our bills, so we can't guarantee when payment will be made to them. A motion to let a contract to All Green

Landscaping Solutions with a change in the payment language to match the 2012 contract, for 2 sprays totaling \$4346, was approved by a 4-0 vote.

6. General Manager's Report

A. 2013 Road Repair- There are no firm plans for work in 2013 due to the potential lack of Board members. Sanders recommends that most of the budget be used on resurfacing areas of Crystal, using petromat and double chip sealing. It is an appropriate use of money, and cost must include striping and reflectors. White recommended fixing the cracking on Crystal in the 6300 and 7800 areas, and areas of Dolomite; this would have to be in the summer. Crack sealing would be the second priority.

B. As-needed Contract with Doug VeerKamp- This contract has been approved, but not fully executed, and may not be needed. The culvert cleaning was done directly with a vendor, not as part of the contract. Sanders recommends continuing to work with individual vendors for now. There was discussion of inadequate flagging and safety controls during the pothole repair.

7. Unfinished Business

A. Road Policy Clarification- Bernard Carlson submitted a draft that is being reviewed by the Board. After their review, a special workshop will be held so the residents can also review the policy. An appropriate location needs to be found for the meeting. Carlson gave the history of why the policy needs to be updated.

8. Correspondence- A form from Workman's Comp was returned stating that we have no payroll to report.

Agenda item 4 was addressed at this time. White announced that Kimura is leaving the board in mid-February. Sanders will resign as General Manager as of Jan.31. White is leaving the Board in June. Bernard Carlson expressed his appreciation to the board members for working with a minimal budget. Barbara Nichols reminded everyone that the community needs to be more involved; the board is only 5 members and they need the residents to be their eyes and ears. Ray Nutting explained the process of what will happen if the board lacks a quorum. He will appoint a board member, after validating that the person is appropriate. If the board is dissolved, control will go to another agency and the community will not have the oversight and control that we have now. LAFCO will recommend action which will be taken to the Board of Supervisors. Authority will move to another level further from the community. Fees would not be raised, but money would be spent on the administrative costs of the additional agency instead of on our roads. MacConnell asked that the board have the first chance of filling the vacancies before Nutting takes any action. He feels strongly that the board will continue to function and won't need help from the county. Nutting noted that our district is under-funded. There was discussion of funding and fee increases.

9. Community Comments- No additional community comments.

10. The meeting was adjourned at 12:30.