

# Golden West Community Service District

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

www.gwcsd.org



## **November 9, 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 10:40 a.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger, Audrey Keebler and John MacConnell. Secretary McClintock was also present.
  2. Public Comments- Items not on the agenda- No comments were made.
  3. Approval of the agenda for Nov. 9 was approved by a 5-0 vote  
Meeting minutes for Sept. 14 (October meeting was cancelled), 2013 was approved 5-0 with an amendment to item 5, changing 4Bto 4C.  
Special Meeting minutes for Sept. 30, 2013 was approved by a 5-0 vote.
  4. Treasurer's Report- The district has a current balance of \$258,000.
    - A. Outstanding Invoices- Joe Vicini, Inc. W/O #2103 Sept 30 Crystal Blvd. Entrance White submitted an invoice from Vicini for \$26,125. There was a change to the original contract amount due to the amount of clay that was under the roadbed. White and MacConnell approved the cost for additional road base and asphalt. They consulted the county auditor, who advised the District to complete the project, including the extra cost.  
Keebler distributed a spreadsheet showing the current state of the budget.  
Bills submitted for payment were:

Kimura- reimbursement for internet service	\$38.28
Joe Vicini, Inc. Road Maintenance and Repair -	\$26,125.00
CA Special Districts Annual Membership-	\$454.00

Total Invoices for this period: \$26, 617.28
- A Public Work Preliminary Notice was received and given to White for review.
5. Board Positions- Position Changes Effective January, 2014  
The new board positions need to be established. Repschlaeger announced that he will resign at the end of the year. There was discussion that the board may not have the required 4 members needed to approve financial matters. This will be discussed at the December meeting.
  6. New Business- None.

7. Old Business-

Doug Veerkamp W/O #2013 Sept. 30 Culvert Dolomite/Galena Pothole Repair- The contract has been signed. Work will begin as soon as proof of insurance has been received. Work is expected to take 3-4 days.

8. General Manager: Vacancy- Discuss cost of outside consultant

Rod Miller drafted and distributed a description of work to be used for approaching engineering firms to determine the cost of their services. White believes that the general manager must live in the District, but that person could consult with an outside contractor. White has spoken to Skip Brown about consulting. We could do a study of the roads to determine priorities for maintenance. MacConnell suggested doing a section at a time. A resident reminded the board that we are limited by the \$10 monthly fee. Rod Miller, John Lindberg and White will research engineering firms.

9. Unfinished Business

A. Road Policy Final Draft- Resolution 13-2 to adopt the new Road Policy was passed by a 5-0 vote. There were many thanks to Bernard Carlson for his work on the document.

10. Correspondence- No correspondence was discussed at this time.

11. The meeting was adjourned at 11:55 p.m.

2013 Scheduled Regular Meetings

December 14