Golden West Community Services District

Minutes of the Meeting, Thursday, February 14, 2002 Held at El Dorado Community Church 4701 Church Street El Dorado, Ca. 95623

The meeting was called to order by Chuck Schultz at 7:05 P.M. Board members present are Alan Sanford, Vice-President, Barbara Lea, Secretary, and Chuck Schultz, President. Residents present are Joan Hamil, Barbara Palm, Debra Roati, Walt Dalbeck, and Paul Dalbeck. Residents of Oakridge Circle.

Minutes of the January 12, 2002 meeting were read and with the corrections of spelling, the minutes were approved 3-0.

Minutes of January 16, 2002 meeting were read and approved with one correction in the second paragraph 3-0 with the reading the road policy by Mr. Dalbeck.

Minutes of January 24, 2002 meeting were read and approved 3-0. Minutes of January 30, 2002 meeting were read and approved 3-0.

Minutes of February 4, 2002 meeting were read and with the corrections approved 3-0.

The Road Managers report was given by Mr. Sanford and hopefully the Board will be able start some of the road projects the next week.

Mr. Dalbeck had some problems with the estimated cost list submitted to the board by Mr. Reeder.

Letters to the Board were from Mr. Jaeger asking for a reason for the increase in the cost of tape copies. Ms. Lea gave a cost breakdown for the increase.

Mr. Schultz made a motion to pay \$160 to Cal-Trans for an encroachment permit to repair the road at Galena Dr and Hiway #49, second by Mr. Sanford, passed 3-0.

A resident on Mica has some concerns about an apparent motorcycle track being built in the area of Mica and Crystal Blvd.

A resident requested a reason for the increase in their parcel assessments and a letter of explanation from the county would seem appropriate. The Board will look into the situation.

There was some concern about whether the community property could be sold and why we are spending money on this issue.

Some of the residents of Oakridge Circle had questions about being able to improve their own road. Mr. Dalbeck read from the Road Policy the proceedure that is in place for those residents to be able to do that.

Mr. Dalbeck read a letter of demand and presented the Board with envelopes, tapes, and stamps for copies of the special meetings.

The meeting was adjourned by Mr. Schultz.

Respectfully Submitted,

Barbara Lea, Secretary

Equipment Rental Pricing

Company: U.S. Rentals (Rick) (916) 487-7887

Da	ilv	Ra	to.
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Back Hoe	\$275	x	14 da	ays = 3850
Dump Truck	175 +.31 a mile		14	= 2450
Grader	unav.			
Box Scrapper	225	x	5	= 1125
Roller	225	x	5	= 1125
Sub-Total				8550

Cost per Delivery Load \$50 (per trip) Est. 4 loads * Operator not included

Company: United (Erin) (916) 985-7368

Daily Rate:

Back Hoe	\$275	x 14 days = 3850		
Dump Truck	175 +.31 a mile		14	= 2450
Grader	unav.			2100
Box Scrapper	225	x	5	= 1125
Roller	210		5	= 1050
Sub-Total				8375

Cost per Delivery Load \$140 (per trip) Est. 2 loads * Operator not included

Company: Robert Reeder (530) 620-4871

Daily Rate:

Back Hoe	\$240	x 14 day	ys = 3360
Dump Truck	210	x 4	= 840
Large Truck	180	x 10	= 1800
Grader	240	x 5	= 1200
Roller	210	x 5	= 1050
Sub - Total			8250

^{*} Operator included

Provide the rental of the equipment for the approved roadwork as submitted by Mr. Reeder January 30,2002, for an estimated 19 days at the hourly rental rate listed below for each item of equipment:

Equipment:

Back hoe	\$40
Diesel Dump Truck	35
Roller	35
Grader	35
Large Truck	30

Estimate:

Back hoe Large Truck Roller Grader Back hoe Diesel Dump	60 hrs @ 40/hr = 60 hrs @ 30/hr = 30 hrs @ 35/hr = 24 hrs @ 35/hr = 24 hrs @ 40/hr = 24 hrs @ 35/hr =	\$2400 1800 1050 840 960 840
Total		\$7890

All other working personnel will be donated to the Community Services District by the community residential participants.

Work Description:

- (1) Brush and Tree removal from Roadways for safety of School buses and the community children approx. 60 hrs.
 - (2) Repair the potholes for the existing gravel roads approx. 18 hrs.
 - (3) Repair the potholes for the existing hard-surfaced roads approx. 12 hrs.
 - (4) Clean Drain Ditches approx. 24 hrs.

Signed By Equipment Provider

Signed by GWCSD