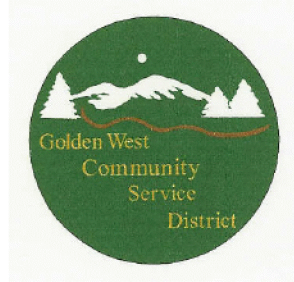


Golden West Community Service District

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

www.gwcsd.org



February 12, 2011- 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 10:05 a.m. Directors present were V. Emi Kimura, Ed White, and John MacConnell. General manager George Sanders and Secretary Pat McClintock were also present.

2. Approval of the Agenda and Meeting Minutes for January 8 and Special Meeting on January 25. Both sets of minutes were approved by a 3-0 vote. Kimura asked to add bill payment to the treasurer's report.

3. Treasurer's Report

The district has a current balance of \$283,171.73. Bills submitted for approval were:

- Reimbursement of \$27.44 to Sanders for mileage
- Reimbursement of \$5.28 for postage and \$7.95 for copying to Sanders. These expenses were related to the weed abatement contact.
- Reimbursement of \$29.07 to White mileage
- Reimbursement of \$30.50 to White supplies for the repair at the end of Crystal
- Reimbursement of \$241.79 to White for his payment to Minuteman Press for the newsletter
- \$71.04 to State Fund insurance

4. Board Positions

B. GWCS D 2011 This item was not discussed.

C. Vacancies (1) – There is still one vacancy on the board.

5. New Business

A. Weed Abatement: WO 2011-JAN 8 WEED ABATE Bids Received

The following bids were opened at the meeting-

- Placerville Pest Control Center, postmarked 1/28/11, for \$2,824
- Sears and Sons, postmarked 1/24/11, for \$4,750
- All Green Landscape Solutions, postmarked 1/28/11, for \$3,650

Sanders asked the board not to take action until later in the meeting, so he could review the bids.

B. Crystal Blvd. End of Road Barrier- A resident reported that a car has gone through the barrier at the end of Crystal. Signs and reflectors are in place. The speed limit sign has been defaced with spray paint. White will get a price on more Bots dots and signs.

At this time, Sanders recommended accepting the bid from Placerville Pest Control Center. If the bid is accepted now, the contract documents can be ready soon. The bid from Placerville Pest Control Center was accepted by a 3-0 vote.

6. General Manager

A. WO2010 July-29 Minor Road Repair

1. Approve contract change order- The original contract called for repair of 1500 sf. The area has been increased to 4500 sf because of additional damage from the recent rainy weather. The area has been measured. Also, the original contract called for saw cutting and replacing with 4" of recycled asphalt. Some areas also require replacement of the aggregate base. Sanders recommended accepting both changes. The price per square foot remains the same; the cost of the additional aggregate base is \$1774.68. The new total will be \$26,299.68. All documentation is available for public review. A motion to approve both changes passed 3-0.

2. Approve payment on billing. Sanders has reviewed the weigh tickets (23 tons) and costs. All documentation is in the job file. A motion to approve payment to Veercamp with the increase was approved by a 3-0 vote. This project is complete.

B. WO2010 March-18 Galena- Kimura showed pictures of the progress on the project. White noted that this was not an upgrade, but brought the road up to district standards.

1. Approve progress payment on work completed- An invoice has been received. Board action is required by the county auditor for any payment over \$20,000. Sanders recommends making a progress payment in the amount of \$30,184. This was approved by a 3-0 vote. Sanders also requested that the board approve the second payment prior to the March meeting, on the receipt of the invoice for 2" of asphalt concrete and 2" of AC overlay, for a total of \$29,498. A motion to make the additional payment on receipt of the invoice, not to exceed \$29,498, passed 3-0.

C. WO 2010Dec-21Culvert Ditch Cleanout- Sanders recommended creating a contract for work on an as-needed basis, for an amount not to exceed \$15-20,000. Sanders and White have been looking for a contractor that meets the district's needs for general fixes on short notice. Work could include, ditch cleaning, sign repair, etc.

D. New contract for Petromat and double chip seal GWCS D Roads- A new specification will be developed to continue the process of applying petromat and double chip seal to district roads. This will become part of the long term maintenance plan.

7. Unfinished Business

A. Road Policy, Carlson- Carlson was not in attendance to report.

B. Surplus Equipment- We still have the trailer.

C. Record Retention- Complete.

D. Annual Meeting- Scheduled for June 11. Contracts will be discussed.

E. GWCS D Sign- White asked for input for a new sign, the cost should not exceed \$100.

8. Fire Safe Council (FSC) - Hasse was absent.

9. Correspondence- LAFCO is having an election; no response required.

SDRMA is having an election; no response required. Also received \$24 from SDRMA for a longevity discount.

Letter from Cal EMA requesting Duns number.

Memo from Auditors office.

All correspondence is available for public viewing.

10. Community Comments- Several residents commented on the improvement in the conduct of the meetings. Thanks to George Sanders for all his hard work. A question was asked about what was planted on Hwy. 49.

11. The meeting was adjourned at 11:45.

2011 Regular Meeting Schedule

March 12	August 13
April 9	September 10
May 14	October 8
June 11- Annual Meeting	November 12
July 9	December 10