

Golden West Community Service District

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

www.gwcsd.org



March 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 10:07 a.m. Directors present were V. Emi Kimura, Ed White, Barbara Lea and John MacConnell.

2. Approval of the Agenda and Meeting Minutes for February 12

There were no changes to the agenda. The minutes were approved by a 4-0 vote.

3. Treasurer's Report

The district has a balance of \$285,333.01 as of 2/28/11. Bills submitted for approval were:

- Bill from Veercamp for \$1727 for final Galena payment. Payment approved by a 4-0 vote.

4. Board Positions

A. GWCSO Projects 2011 This item was not discussed.

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

5. New Business- No new business for discussion.

6. General Manager- (Sanders not in attendance)

A. WO2010 July-29 Minor Road Repair- Complete

B. Weed Abatement: WO 2011-JAN 8 WEED ABATE Bids Received Crystal and Dolomite have been sprayed, other spraying delayed due to rain.

C. WO2010 March-18 Galena- not discussed.

D. WO 2010Dec-21Culvert Ditch Cleanout- not discussed.

E. New contract for Petromat and double chip seal GWCSO Roads- Sanders has been discussing with the county. A new product that may replace petromat is being researched.

7. Unfinished Business

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

B. Surplus Equipment- We still have the trailer. It is being used to store other supplies.

C. Annual Meeting- Scheduled for June 11. White asked for volunteers to create and pass out flyers. Lea will coordinate this.

D. GWCSO Sign- White is trying to shorten to wording.

8. Fire Safe Council (FSC) - Hasse was absent. Green waste dumpsters will be available on April 9, 2011, from 9am to 3 pm. There will also be a drop-off available for items for donation to Snowline Hospice.

9. Correspondence-

All correspondence is available for public viewing.

- New 700 forms need to be submitted by the board members and the general manager
- Packet from the State Controllers Office requesting compensation records
- Notice from LAFCO and CSDA asking for candidates for their board positions

There was a request at a previous meeting for our Dun's number. It is 121976497.

10. Community Comments-

A resident noted the need to raise the assessment in order to get more work done. He also asked if residents can donate to the district; White believes this is legal. There was a question about cleaning out the ditches; a plan for this is being developed. Carlson was now in attendance and proposed setting up a meeting to review the road policy. He will send copies of work he has done so far to White, so that is can be reviewed and completed by the board. The review will take place after the April meeting.

11. The meeting was adjourned at 10:38.

2011 Regular Meeting Schedule

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