

Golden West Community Service District

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

www.gwcsd.org



May 14, 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 10:25 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 April 9
The agenda and the minutes were approved by a 3-0 vote.

3. Treasurer's Report

The district has a balance of \$241,957.69 as of 4/28/11. Bills submitted for approval were:

- \$365.99 to State Fund for workman's comp coverage for calendar year 2011
- \$23.94 reimbursement to Emi Kimura for 1&1 Internet service from July 1-Dec. 31
- \$56.00 for post office box rental from June 1-May 31, 2012

Payment was approved by a 3-0 vote.

A draft budget was distributed to the board members for review. It will be discussed at the June meeting.

4. Board Positions

A. GWCSD Projects 2011 – No change.

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

5. New Business-

A. June Newsletter- The board received an outline of a proposed newsletter. Kimura doesn't think it can be done by June. White suggested combining a short newsletter with flyers for the annual meeting. MacConnell suggested using signs for the annual meeting, and no flyers. There will not be a June newsletter.

6. General Manager-

A. Galena Repair Closeout- A notice of completion needs to be filed with the county. This was approved by a 3-0 vote.

B. WO 2010Dec-21Culvert Ditch Cleanout- The work order for this job expires on June 1, 2011. A new work order may be generated in the new fiscal year.

C. New contract for Petromat and double chip seal GWCSD Roads- The name of this project will be Roadway Resurfacing and the work order is WO2011-MAY14 Resurfacing. Sanders reviewed comments from the April meeting and noted that the cost can be affected by changes in

oil prices. The contract can be written to allow for this. Most of the work is repair and maintenance to prevent future degradation. About \$20,000 will go for pothole repair on Crystal and about \$175,000 for resealing, chip seal, and striping. Double chip seal with a new formula will be used instead of Petromat. The work will include approximately 1 mile on Crystal, .7 miles on Dolomite, .3 miles on Galena and .4 miles on Manganite. Sanders asked for board approval of the project so he can advertise for bids. Ads will run in the Sacramento Bee, the Georgetown Gazette, and the Mountain Democrat. Sanders described the general contents of the contract. The board approved completing the contract and sending it out for bids by a 3-0 vote. Many of the residents asked for double yellow and fog lines on the resurfaced roads.

7. Unfinished Business

A. Road Policy, Carlson- Pending until August meeting. An attorney will be consulted.

B. Surplus Equipment- White and Sanders will empty the trailer and dispose of it.

C. Annual Meeting- White will hand out flyers and asked for other volunteers.

D. GWCS D Sign- No change.

8. Fire Safe Council (FSC) – The FSC grant money will run out in June. Green waste vouchers will still be available. Ray Nutting discussed redistricting at the prior FSC meeting.

9. Correspondence-

- There was a notice of a LAFCO runoff election.
- Directors should submit reelection forms to the county by July 6.

All correspondence is available for public viewing.

10. Community Comments-

There were no community comments.

11. The meeting was adjourned at 11:51.

2011 Regular Meeting Schedule

June 11- Annual Meeting

July 9

August 13

September 10

October 8

November 12

December 10