

Golden West Community Service District

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

www.gwcsd.org



January 14, 2012- 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 10:30 a.m. Directors present were V. Emi Kimura, Ed White, and John MacConnell. General manager Sanders and secretary Pat McClintock were also present.

2. Approval of the Agenda, and Meeting Minutes for regular meeting of Nov.16 and Special Meeting of Dec. 23, 2011

The agenda and minutes of Dec. 23, 2011 were approved by a 3-0 vote. Section 5C of the Nov. 16 minutes was amended to read "Julie Martinez was not present at any of these meetings." The amended minutes were approved by a 3-0 vote.

3. Treasurer's Report- As of January 13, the district has a balance of \$233,774.34

Bills submitted for approval:

- \$85.30 to State Comp for balance due on premium
- \$18,790 to Joe Vicini for Galena work contract
- \$1400 for approved addendum to Galena contract- striping and ditch work
- \$79.37 reimbursement to Sanders for mileage
- \$304.88 reimbursement to Sanders for material for shoulder work on Galena
- \$306.43 reimbursement to White for mileage and project expenses, including road base

Payment was approved by a 3-0 vote.

4. Board Positions

A. Vacancies (2) - There will now be two vacancies on the board. Anyone interested in joining the board should contact the county Elections department.

B. Letter of Interest- A letter of interest in the board vacancy was received from Rod Repschlaeger. He was present and reviewed his qualifications. A motion to approve Repschlaeger as a board member was approved by a 3-0 vote.

It was noted that board positions would be reviewed at the February meeting.

5. New Business

A. Possible regulation Re: Excavation and/or work along GWCSO roads/right-of-way by residents and other agencies- MacConnell would like to require permits for commercial and other agencies, and residents who work on or excavate the roads. Sanders says that the current encroachment permits cover some of these issues. EID is not covered because the water lines

went in at the same time as the roads, so there is no encroachment. Residents are covered by the current encroachment permit process. The road policy and encroachment policy need to be updated and are not currently well enforced. No action was taken.

6. General Manager-

A. 2011-May14-Resurfacing- the current Delta contract will restart in April or May.

B. 2011-Nov16-Galena Ditch Paving- Complete, payment approved.

C. 2011-Dec23-Dolomite Shoulder Repair- Ditch and shoulder are now in good shape.

D. 2011-Dec23-Galena Shoulder Repair- A retaining wall was built to complete the work.

Galena work is considered complete, except for paint touchup.

E. Right-of-way Encroachment/Galena Repair- Work has been completed to the satisfaction of the Board.

F. Weed Abatement- Because of the quality of his work, Sanders suggested a new sole-source contract with Dustin Sears. This can be scheduled now for one application per year. A motion to authorize the General Manager to obtain a contract for an amount not to exceed \$5000 was approved by a 3-0 vote

7. Unfinished Business

A. Road Policy- Bernard Carlson- Carlson was not in attendance.

B. GWCSO Sign- A motion to authorize McClintock to purchase 3 aluminum signs for an amount not to exceed \$500 was approved by a 3-0 vote.

8. Correspondence-

- An anonymous letter regarding a possible hazard at the southeast corner of Galena and Dolomite was read. There was concern about an unsigned letter. The letter was first left in a board member's mailbox in August. The area was inspected at that time. There is excessive vegetation at the northeast corner. The situation will be addressed at the next meeting.
- A letter was received from State Farm about changes to terms of coverage and forms

All correspondence is available for public viewing.

9. Community Comments- McClintock suggested that a letter of appreciation should be sent to Barbara Lea.

10. The meeting was adjourned at 11:55.