

Golden West Community Service District

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

www.gwcsd.org



Sept. 14, 2013- 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 10:45 a.m. Directors present were Ed White, V. Emi Kimura, Rod Repschlaeger, Audrey Keebler and John MacConnell. Secretary McClintock was also present.
2. Public Comments- Items not on the agenda-
 - A Ramales St. resident stated his concern about the safety of the existing emergency exit plan and asked the board to consider adding a second exit route. Chuck Roati agreed with these comments and noted that new developments are required to have two exits.
 - Roati asked that Crystal be given the highest priority for repairs. He believes it is the district's most valuable asset, and needs much work. White said that this will be addressed at item 6 on the agenda.
 - Roati also asked that the revisions to the Road Policy be tabled because it will restrict future boards from working on side roads. He mentioned input from county council in 2003 that allowed this type of work. Kimura asked for documentation of this input, and meeting minutes that show it was brought to the board.
 - Rod Miller drafted a contracting and purchasing policy for the board to consider. He wants to simplify processes for the community. White thanked him for the effort and said it was an example of a resident noting a problem and submitting a constructive solution.
3. Approval of the agenda for Sept. 14 and meeting minutes for July 13, 2013 were each approved by a 5-0 vote.
4. Treasurer's Report- The district has a current balance of \$273,705.82.
 - A. Property Tax Revenue- the Direct Charge Analysis has been completed and a spreadsheet submitted to the board. Estimated tax revenue for FY13/14 is \$61,181.
 - B. Outstanding Invoices-
 - \$360 to State Fund for premium payment
 - \$45.90 to EDC Elections Department for 11/5/13 election feesPayment for both was approved by 5-0 vote.
 - C. Board applications/appointments via EDC- A letter was received from the county asking for three nominees for the Board. There are 2 4-year terms and 1 unexpired 2-year term to be filled. Repschlaeger and Keebler will file for the 4-year terms, and Rod Miller is expected to file for the unexpired 2-year term. The board approved these appointments by a 5-0 vote

5. Board Positions- discussed as part of item 4C.

6. New Business- There are several areas on Crystal that need to be repaired- approximately from 6300-6341, 6561-6581, and 7385. A motion was made to approve a negotiated contract with Vicini for an amount not to exceed \$30,000 to accomplish this work. The motion passed by a 5-0 vote. White would like to include some more small repairs if possible for this amount.

Repschlaeger left the meeting at this time (11:15).

7. Old Business

A. Culvert Dolomite/Galena Repair- no action at this time.

B. Manganite culvert- no action at this time.

8. General Manager: Vacancy- the position is still vacant. There was discussion about hiring a GM is no resident volunteers. Questions were how would they be paid, are they paid to write contracts or to oversee a complete project or job? White and Rob Miller will contact civil engineering firms to get information. They will take a past contract as a basis for a proposal.

9. Unfinished Business

A. Road Policy Final Draft- The policy has been posted to the web site. MacConnell thanked Carlson for his efforts. Final proofreading will be done by Kimura and Keebler after a last general review; Carlson asked that any further comments be sent to him.

Bill Kaighn asked Kimura about the status of the website contract. Kimura will turn this over to Keebler.

10. Correspondence- No correspondence was discussed at this time.

11. The meeting was adjourned at 11:50 p.m.

2013 Scheduled Regular Meetings

October 12

November 9

December 14