

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCS D Board of Directors**  
**Saturday, February 14, 2015, 10:30 a.m.**  
**Fire Station #44, 6109 Quartz Dr. El Dorado, CA 95623**

**Public Comment:** The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. **Call to Order/Roll Call:** President John MacConnell, Vice President Ken Hasse, District Financial Officer Audrey Keebler, Director Diana Kaighn, Director Connaught Lindberg

General Manager Ed White, Secretary Marc Regelbrugge, Consultant Hope Leja, District Engineer George Sanders.

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member requests separate action on a specific item)

- a. **Approval of Minutes:** Regular meeting of GWCS D January 10, 2015

*Attachment: January 10, 2015- Meeting Minutes for Golden West Community Services District*

- b. **El Dorado County Financial Reports:** accepted as presented from County Jan. 2015

*Attachments: None*

Board Discussion/Public Comment/Board Action

4. **Financial Report**

District Financial Officer Keebler will report on the financial status of the District.

Board Discussion/Public Comment/Board Action

*Attachments: None*

5. **General Managers Report**

General Manager White will report on the following:

- a. **Weed Spray Contract:** Discuss and Optionally Initiate Project

Board Discussion/Public Comment/Board Action

*Attachments: None*

- b. **Tree Trimming Contract:** Status Report

Board Discussion/Public Comment/Board Action

*Attachments: None*

- c. **Discussion of Flooding Due to 2/7/2015 Rain Storm:** Observations and suggestions for possible drainage improvements.

Board Discussion/Public Comment/Board Action

*Attachments: None*

- d. **Crystal Curve Project:** Discussion of possible design changes and optionally approve a change order.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**6. District Engineer's Contract**

The Board will have discussion and possible action on the content and extension of the District Engineer's contract with George Sanders.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**7. Approval of General Manager's and Consultant's Contracts**

Approve revised General Manager's (Ed White) and Consultant's (Hope Leja) contracts. The new contracts to be effective February 14, 2015 and supercede their previous contracts.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**8. Audit**

Discussion of audit status (Audit is being performed by Vaughn Johnson, CPA for the period 2008-2014).

Board Discussion/Public Comment/Board Action

*Attachments: None*

**9. Posting of Unapproved Board Minutes on the District Web Site**

Is it proper to post meeting minutes on the district web site prior to their being approved by the board? Set a GWCSO policy on this issue.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**10. Progress Report From the Bylaws Committee**

Who are the committee members? Who is the committee chairperson? What is the status of the Bylaws document?

Board Discussion/Public Comment/Board Action

*Attachments: None*

**11. Lawsuit Report**

Director Keebler will report on any new developments in the “Lawsuit”.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**12. Brown Act Record Keeping to Enable Cost Reimbursement**

Director Lindberg will discuss record keeping requirements in order to receive reimbursement for complying with the Brown Act.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**13. LAFCO Election**

Collect board member ballots for LAFCO election, tabulate board votes, prepare GWCS D ballot for submission to LAFCO.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**14. Form 700 Collection**

Collect completed Form 700s from board members, General Manager, and any others required to file a Form 700.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**15. Correspondence**

Director Keebler will report on correspondence received by the district.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**16. Director Reports**

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any item not on the agenda.

**17. Open Public Forum**

The Public has the opportunity to comment on subject matter relevant to GWCS D business. No Board action will be taken.

**18. Adjournment**

**Next Regular Board Meeting : Saturday, March 14, 2015**

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 72 hours prior to the meeting.

GWCSO Board of Directors

Ken Hasse (530) 620-7220 kenhasse@gwcsd.org

Diana Kaighn (530) 620-2130 dianakaighn@gwcsd.org

Audrey Keebler, (530) 620-6844 akeebler@gwcsd.org

Connaught Lindberg, (530) 303-3672 ConnaughtLindberg@gwcsd.org

John MacConnell, (530) 642-9850 johnmacconnell@gwcsd.org

Ed White, (General Manager) (530) 642-0102 edwhite@gwcsd.org