

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCSD Board of Directors**

**Saturday, April 11, 2015, 10:00 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. **Adjournment to Closed Session Regarding Mica Lawsuit**

Conference with legal counsel regarding status of the Mica lawsuit and District options.

Board Discussion/Board Action

4. **Reconvene to Open Session and Announcement of Actions Taken in Closed Session**

5. **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 GWCSD March 14, 2015

*Attachment: 20150314\_Minutes\_4\_Approval.pdf*

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

*Attachments: None*

Board Discussion/Public Comment/Board Action

6. **Financial Report**

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

Board Discussion/Public Comment/Board Action

*Attachments: FO\_Report\_April\_2015.pdf*

## **7. Culvert Discussion**

Discussion of options for maintenance of district culverts.

Relevant Documents:

Ordinance 1 “Version 1” (recorded)

Ordinance 1 “Version 2” (possibly not recorded)

Road Policies from 1997, 2013

Board Discussion/Public Comment/Board Action

*Attachments: None*

## **8. General Managers Report**

General Manager White will report on the following:

**a. Weed Spray Contract:** Project update.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**b. Report on Proposed Contract:** Discussion of the proposed contract to Joe Vinci, Inc. See attachments for details.

Board Discussion/Public Comment/Board Action

*Attachments: Drainage\_Ditch.pdf  
project\_5910.pdf  
project\_5911.pdf  
project\_5927.pdf*

**c. Encroachment and Pothole Repair:** Progress on contract development and the extent of repairs recommended by the district engineer

Board Discussion/Public Comment/Board Action

*Attachments: None*

**d. Crystal Blvd. Resurfacing Discussion**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**e. Update: Public Contract Code**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**f. Documents Requested for Storage**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**9. GWCS D Road Maintenance Responsibilities**

Should the document “GWCS D Road Maintenance Responsibilities”, Version 1.3, dated March 9, 2013, be recorded with the county?

Board Discussion/Public Comment/Board Action

*Attachments: gwcsd\_road\_responsibilities\_2013-03-09.pdf*

**10. Web Site Discussion**

Discussion of possible web site enhancements

Board Discussion/Public Comment/Board Action

*Attachments: None*

**11. Discussion on Creating Standard Form Letters**

Should standard form letters be created to answer “typical” resident inquiries?

Board Discussion/Public Comment/Board Action

*Attachments: None*

**12. Lawsuit Report**

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

Board Discussion/Public Comment/Board Action

*Attachments: None*

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

Status report.

Is this an ad hoc committee?

Board Discussion/Public Comment/Board Action

*Attachments: None*

**14. Correspondence**

Director Keebler will report on correspondence received by the district.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**15. 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.

**16. Open Public Forum**

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

**17. Adjournment**

**Next Regular Board Meeting : Saturday, May 9, 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 AudreyKeebler@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