

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, May 09, 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. **Approval of Minutes:** Regular meeting of GWCSD March 14, 2015

Board Discussion/Public Comment/Board Action

Attachment: 20150411_Minutes_4_Approval.pdf

4. **Supervisor Shiva Frentzen**

Comments by Supervisor Frentzen followed by a question and answer session.

5. **Financial Report**

District Financial Status Report Prepared by District Financial Officer Keebler
(Presented by John MacConnell)

Legal Expenses by Category

Board Discussion/Public Comment/Board Action

Attachments: FO_report_May_2015.pdf

Legal_Cost_Summary_2014-15.pdf

6. **Culvert Discussion**

Discussion of options for maintenance of district culverts, including a possible ordinance.
(Ken Hasse)

Board Discussion/Public Comment/Board Action

Attachments: Ordinance2011-01CulvertandRoadwayMaintenance.pdf

7. General Managers Report

General Manager White will report on the following:

a. 2015-APRIL 11-Drainage Ditch Culvert Repair (Contract):

1. Project progress report
2. Change order for additional work
3. Final invoice.

Board Discussion/Public Comment/Board Action

Attachments: None

b. 2015-MAY 9-FOG_LINE_STRIPING (New Contract):

Fog line and reflective traffic safety buttons on Crystal Blvd.

Board Discussion/Public Comment/Board Action

Attachments: None

c. Weed Abatement: Part 2 of 2015-February-14-Weed Abatement

Board Discussion/Public Comment/Board Action

Attachments: None

d. 2015-APRIL-11-Encroachments/Pothole Repair update

Board Discussion/Public Comment/Board Action

Attachments: None

e. Crystal Blvd. resurfacing update

Board Discussion/Public Comment/Board Action

Attachments: None

f. Driveway encroachment survey (Discussion)

Board Discussion/Public Comment/Board Action

Attachments: None

8. Gann Limit Tutorial

A discussion of the Gann Limit, how it works, and how it affects the district.

(Hope Leja)

Board Discussion/Public Comment/Board Action

Attachments: None

9. Gann Limit

Schedule a public hearing on the Gann Limit to be held at the June 13 board meeting.

Requires notification at least 2 weeks prior to the meeting.

Board Discussion/Public Comment/Board Action

Attachments: Gann_2015.pdf

10. Election - 1

Resolution 15-03 authorizing the County to include the selection of three district board members on the November 15, 2015 Election ballot
(Connaught Lindberg)

Board Discussion/Public Comment/Board Action

Attachments: Election_2015.pdf

11. Election - 2

Consider changing the election cycle to even years
(Connaught Lindberg)

Board Discussion/Public Comment/Board Action

Attachments: None

12. California Uniform Public Construction Cost Accounting Act

A discussion of the Uniform Public Construction Cost Accounting Act, its potential benefits, limitations, and requirements
(Hope Leja)

Board Discussion/Public Comment/Board Action

*Attachments: cuccac_faq_.pdf
CUCCAC_Handout_for_SCO_Annual_Fall_Conference.pdf*

13. Preliminary Budget

Discuss and possibly modify the preliminary budget

Board Discussion/Public Comment/Board Action

Attachments: Preliminary_Budget_2015-16.pdf

14. Lawsuit Report

Director Lindberg will report on any new developments in the "Lawsuit".

Board Discussion/Public Comment/Board Action

Attachments: None

15. Bylaws Project

Discuss and possibly schedule a bylaws workshop.
(Diana Kaighn)

Board Discussion/Public Comment/Board Action

Attachments: None

16. Road List Resolution

Resolution 15-02

Board Discussion/Public Comment/Board Action

Attachments: Resolution_15-02.pdf

17. Discuss Road Damage Due to Substandard Utility Street Reconstruction Following Repairs to Their Infrastructure.

Can utilities be made to notify the board prior to commencing a project?

Can those breaching the roads and/or drainage ditches and culverts be required to bring them back to their original conditions (for example, replacing engineered fabric on roads that have it)?

Can those entities be required to repair damages to district property that later occur due to their actions?

Board Discussion/Public Comment/Board Action

Attachments: None

18. Correspondence

Director MacConnell will report on correspondence received by the district.

Board Discussion/Public Comment/Board Action

Attachments: None

19. 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.

20. Open Public Forum

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

21. Adjournment

Next Regular Board Meeting : Saturday, June 13, 2015

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

GWCS D Board of Directors

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