

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCS D Board of Directors

Saturday, June 13, 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 May 09, 2015

Attachment: 20150509_Minutes_4Approval.pdf

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

Attachments: RvExSum_1505_GWCS D.pdf

Board Discussion/Public Comment/Board Action

4. **Financial Report**

District Financial Status Report Prepared by District Financial Officer Keebler

Board Discussion/Public Comment/Board Action

Attachments: FO_report_May_2015.pdf

RvExSum_1505_GWCS D.pdf

5. **FY 2016 Budget Discussion**

FY 2016 Preliminary Budget Prepared by District Financial Officer Keebler

Attachments: Preliminary_Budget_2015-16.pdf

6. Information Item: The Following Notice was Published in “The Mountain Democrat”:

NOTICE OF PUBLIC HEARING: Notice is hereby given that the Golden West Community Services District has scheduled a public hearing to be held on July 11, 2015 at 10:30 a.m. at Fire Station 44, Quartz Drive, El Dorado, CA for the purpose of considering the following resolutions of the Board of Directors:

1. Resolution 15-04, adopting an appropriations limitation of \$316,087 for the 2015-16 fiscal year;
2. Resolution 15-05, adopting a preliminary budget for the 2015-16 fiscal year.

At this hearing the Golden West CSD Board will consider all comments made by interested persons.

Attachments: None

Information Item Only

7. General Managers Report

General Manager White will report on the following:

- a. Update: District residential driveway culvert conditions and maintenance
- b. Cancel 2015-APRIL-11-Encroachments/Pothole Repair contract authorization
- c. New Contract: 2015-June-13-Pothole-Repairs-Shoulder-Backing
- d. Proposal to purchase replacement flyer/notice boxes
- e. Update: Weed spray contract phase 2

Board Discussion/Public Comment/Board Action

Attachments: 2015_June_13_Pothole_Repairs+Shoulder_Backing.pdf

8. New Ordinance 5: Culvert And Roadway Maintenance And Repair

Discussion and possible actions on the following:

- a. Golden West Community Services District Culvert And Roadway Maintenance And Repair
- b. Golden West Community Services District Encroachment Permit
- c. Golden West Community Services District Resolution Number 15-XX

Board Discussion/Public Comment/Board Action

Attachments: Ordinance_No_5.pdf

Encroachment_Permit_Application_5-2015.pdf

Resolution_establishing_encroachment_permit.pdf

9. GWCSO Bill Payment Procedure

Discussion and possible action on a formal GWCSO payment procedure. This may end up in the Operating Procedures being prepared by Hope Leja.

Board Discussion/Public Comment/Board Action

Attachments: Invoice_Payment_Procedure.pdf

10. Proposal to Have Hope Leja Assist in and/or Prepare Future Agendas.

Proposed Authorization for Hope Leja to assist and/or replace MacConnell in agenda preparation and distribution. Time not to exceed 3 Hours per month.

Board Discussion/Public Comment/Board Action

Attachments: None

12. Lawsuit Report

Director Lindberg will report on any new developments in the “Lawsuit” including the actions taken in the 6-12-2015 closed session.

Board Discussion/Public Comment/Board Action

Attachments: None

13. Correspondence

Director Keebler will report on correspondence received by the district.

Board Discussion/Public Comment/Board Action

Attachments: None

14. 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.

15. Open Public Forum

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

16. Adjournment

Next Regular Board Meeting: Saturday, July 11, 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

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