

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCSD Board of Directors**

**Saturday, July 11, 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, Director/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

*Attachment: PunchList\_20150711-3x.xls*

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 GWCSD June, 13, 2015, Special Meeting June 12, 2015

*Attachment: 20150612\_Minutes\_4Approval.pdf*

*20150613\_Minutes\_4Approval.pdf*

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

*Attachment: GLdetail\_1506\_GWCSD.pdf*

*GLsum\_1506\_GWCSD.pdf*

*RvExSum\_1506\_GCSD.pdf*

- c. **Approval of Bills:** July 11, 2015

*Attachment: Req\_for\_Pay\_6 July\_2015.pdf*

*july\_2015\_voucher\_backup.pdf*

- d. **SDRMA Summary of Coverage**

*Attachment: sdrma\_coverage\_2015-16.pdf*

Board Discussion/Public Comment/Board Action

4. **Public Hearing: Appropriations Limitations Resolution 15-04**

The Board is holding a public hearing for the purpose of presenting and adopting the Appropriations Limitations in the amount of \$316,087 for fiscal year 2015-2016.

*Attachment: Resolution\_15-04\_Gann.pdf*

Board Discussion/Public Comment/ Board Action

**5. Public Hearing: GWCS D 2015-2016 Preliminary Budget Resolution 15-05**

The Board is holding a public hearing for the purpose of presenting and adopting the GWCS D Preliminary Budget in the amount of \$345,009 for 2015-2016.

*Attachment: Resolution\_15-05\_Bud-Prelim.pdf*

Board Discussion/Public Comment/ Board Action

**6 Financial Report**

Director Keebler will report on the financial status of the District.

*Attachments: FO\_report\_July\_2015.pdf*

Board Discussion/Public Comment/Board Action

**7. Payment/Voucher Process**

- a. **Director Keebler will provide follow-up information regarding the Payment/Voucher process.**

*Attachments: Claim\_Voucher\_Procedures.pdf*

Board Discussion/Public Comment/Board Action

- b. **Director Kaighn will provide information regarding payment/voucher process procedures.**

*Attachments: None*

Board Discussion/Public Comment/Board Action

**8. General Managers Report**

General Manager White will report on the following:

- a. **2015-June-13 Pothole Repair Schedule of work**

Board Discussion/Public Comment/Board Action

*Attachments: None*

- b. **Crystal Blvd. Resurfacing 2015: discuss alternative surfacing process/material**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**9. 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*

**10. Lawsuit Update #1**

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

Board Discussion/Public Comment/Board Action

*Attachments: None*

**11. Lawsuit Update #2**

Director Kaighn would like to present to the Board an update of the Lawsuit.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**12. Review Attorney Contract/Billing Invoices/Firm Options**

Director Kaighn requests the Board review the Legal Counsel contract and billing invoices.

Board Discussion/Public Comment/Board Action

*Attachments: girard\_rates\_2015-16.pdf*

**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 GWCSO business. No Board action will be taken.

**16. Adjournment**

**Next Regular Board Meeting : Saturday, August 8, 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

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