

11 Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, August 8, 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**

Possible increase in consultant's

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 GWCSD July, 11, 2015

Attachment: 20150711_Minutes_4Approval.pdf

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

Attachments: GLdetail_1506_GWCSD.pdf, RvExDetail_1506_GWCSD.pdf

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

Attachments: Req_pay_28_July_2015_and_invoices.pdf,

June_voucher_and_invoice.pdf

Board Discussion/Public Comment/Board Action

4. **October GWCSD Board meeting date change**

Director Kaighn requests that the October GWCSD board meeting date be changed as to not interfere with the Fire Safe social.

Board Discussion/Public Comment/Board Action

Attachment: None

5. **Financial Report**

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

Attachments: FO_report_August_2015.pdf

Board Discussion/Public Comment/Board Action

6. General Managers Report

General Manager White will report on the following:

a. 2015-June-13 Pothole Repair Contract: final payment

Board Discussion/Public Comment/Board Action

Attachments: None

b. Discuss Development of Encroachments/Ditch Paving (Crystal Curve) contract

Board Discussion/Public Comment/Board Action

Attachments: None

c. Discuss the Development of a Ditch Lining and Cleaning Contract

Board Discussion/Public Comment/Board Action

Attachments: None

7. 2015/2016 Direct Charges

Director Keebler will Report on the Direct Charges for Fiscal Year 2015/2016.

Board Discussion/Public Comment/ Board Action

Attachment: 2015-16_Direct_charge_docs.pdf

8. Agenda Preparation

Due to the amount of time that has been required to prepare the GWCSO regular meeting agenda, the consultant requests the approval for increased time to accomplish this task.

Board Discussion/Public Comment/Board Action

9. Bylaw Committee Report

Director Kaighn will present a draft Bylaws document for review by Board and public.

Board Discussion/Public Comment/Board Action

Attachments: GWCSO_Bylaws_DRAFT1_to_public.pdf

10. Template Reimbursement Form

Director Hasse will present a form for requesting reimbursement for directors' personal expenses for district business.

Board Discussion/Public Comment/Board Action

Attachments: Expense_Reimbursement_Request_Form.pdf

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

Director Hasse will report on the following (a,b,c) with board discussion and possible action:

a. Golden West Community Services District Culvert And Roadway Maintenance and Repair

Board Discussion/Public Comment/Board Action

Attachments: Culvert_and_Encroachment_Ordinance_Final_DM.pdf

b. Golden West Community Services District Encroachment Permit

Board Discussion/Public Comment/Board Action

Attachments: Encroachment_Application_Final-2.pdf,

Encroachment_Permit_Final-2.pdf

c. Golden West Community Services District Resolution Number 15-XX

Board Discussion/Public Comment/Board Action

Attachments: Resolution_establishing_encroachment_permit.pdf

General Manager White will discuss the following (d):
d. Letter to Residents regarding culvert responsibility:

Board Discussion/Public Comment/Board Action

Attachments: None

12. California Uniform Public Construction Cost Accounting Act

Consultant Hope Leja will present the Uniform Public Construction Cost Accounting Act, its potential benefits, limitations, and requirements

Board Discussion/Public Comment/Board Action

Attachments: cuccac_faq_.pdf, CUCCAC_Handout_for_SCO_Annual_Fall_Conference.pdf

13. Legal Update

Director Lindberg will report on the meeting with Girard and Edwards and any new developments in the "Lawsuit".

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, September 12, 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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