

11 Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCSD Board of Directors

Saturday, October 17, 2015, 9 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
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)
Approval of Bills: October 17, 2015
Attachment: None
Board Discussion/Public Comment/Board Action
4. **Ordinance 5: Culvert And Roadway Maintenance And Repair Revisions**
Set a date and time for the second reading.
Board Discussion/Public Comment/Board Action
Attachments: None
5. **Agenda Preparation by Consultant**
Due to the amount of time that has been required to prepare the GWCSD meeting agendas, the consultant requests the board reassess the time limit for accomplishing this task. Board Discussion/Public Comment/Board Action
Attachments: None
6. **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
7. **District Engineer George Sanders Resignation**
The Board will recognize the resignation letter from District Engineer George Sanders.
Board Discussion/Public Comment/Board Action
Attachments: Sanders_Resignation_August_2015.pdf

8. Website Upgrade

Director Hasse will discuss a possible website upgrade using Wordpress and other website issues.

Board Discussion/Public Comment/Board Action

Attachments: None

9. Financial Report

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

Board Discussion/Public Comment/Board Action

Attachments: FO_report_2015_Oct-10.pdf, FO_report_2015_Sept-12-1.pdf, FO_report_2015-August.pdf

b. Director Keebler will report on the final Direct Charges for 2015-2016

Board Discussion/Public Comment/Board Action

Attachments: Final_Figures_Direct_Charges_20521.pdf

10. General Managers Report

General Manager White will report on the following:

a. Meeting Documents in Storage per Records Retention Policy

Board Discussion/Public Comment/Board Action

Attachments: None

b. Discussion and Possible action regarding encroachment contract for Oakridge Circle North.

Board Discussion/Public Comment/Board Action

Attachments: None

11. Legal Matters

Director Lindberg will report on developments in legal matters.

Board Discussion/Public Comment/Board Action

Attachments: None

12. 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

13. Bylaw Committee Report

Director Kaighn will present a draft Bylaws addition for review and possible approval by Board.

Board Discussion/Public Comment/Board Action

Attachments: GWCSB_Bylaws_DRAFT3_PublicComment.pdf

14. Correspondence

a. 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. Adjournment

Next Regular Board Meeting: November 14, 2015

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 24 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