

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCS D Board of Directors

Saturday, October 10, 2015, 9:00 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)
 - a. **Approval of Minutes:** Regular meeting of GWCS D September 12, 2015
Attachment: 20150912_Minutes_4Approval.pdf
 - b. **El Dorado County Financial Reports:** accepted as presented from County Sept. 2015
Attachment: GLsum_1509_GCSD.pdf, RvExSum_1509_GCSD.pdf
 - c. **Approval of Bills:** October 10, 2015
*Attachment: Oct_voucher_1.pdf, Oct_voucher_2.pdf*Board Discussion/Public Comment/Board Action

4. **Public Hearing: Ordinance 5: Culvert And Roadway Maintenance And Repair: First Reading**
The GWCS D Board is holding a public hearing to present the first reading of Ordinance 5. The whole document may be read, or a synopsis may be presented if the majority of the board votes to do so.
 - a. **Golden West Community Services District Culvert And Roadway Maintenance and Repair (Ordinance No 5.)**
Board Discussion/Public Comment/Board Action
Attachments: Ordinance_NO_5_Rev_4.pdf, Ordinance_5_Synopsis.pdf
 - b. **Golden West Community Services District Encroachment Permit**
Board Discussion/Public Comment/Board Action
Attachments: Ord_5_Exhibit_A-Permit_Application.pdf

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

6. Adjournment

Next Special Board Meeting: October 17, 2015
Next Regular Board Meeting: November 14, 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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