

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCS D Board of Directors**  
**Saturday, November 14, 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.

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 October 10, Special meeting October 10, Special meeting October 17.

*Attachments: 20151010\_Minutes\_Draft.pdf,  
20151010\_SpecialMinutes\_Draft.pdf  
20151017\_Minutes\_draft.pdf*

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

*Attachments: GLsum\_1510\_GWCS D.pdf  
RevExsum\_1510\_GWCS D.pdf*

c. **Approval of Bills:** November 14, 2015

*Attachments: Req\_for\_Pay\_Nov\_2015.pdf  
1510\_voucher\_backup.pdf*

Board Discussion/Public Comment/Board Action

4. **General Managers Report**

General Manager White will report on the following:

a. **Ditch Cleaning Contract: Present scope for tentative approval up to \$25,000**

Board Discussion/Public Comment/Board Action

*Attachments: 2015-Nov\_14\_Ditch\_cleaning.pdf*

b. **Discussion of invoice for 2015 Aug. 8 Crystal Curve Ditch paving project**

Board Discussion/Public Comment/Board Action

*Attachments: None*

c. **Request to purchase Printer for the GWCS D**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**d. LAFCO requests Update to 2007 Golden West CSD Municipal Service Review (MSR) with 2015 data**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**e. Oakridge Circle North report**

Board Discussion/Public Comment/Board Action

*Attachments: None*

**f. Smartprocure records request**

Board Discussion/Public Comment/Board Action

*Attachments: Smartprocure\_request\_for\_records\_email.pdf*

**5. Financial Report**

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

Board Discussion/Public Comment/Board Action

*Attachments: FO\_Report\_14Nov2015.pdf*

**6. Resolution 2015-07 Adoption of GWCS D Bylaws**

The GWCS D Board of Directors will review and possibly adopt District Bylaws by Resolution.

Board Discussion/Public Comment/Board Action

*Attachments: GWCS D\_ResolutionBylaws2015.pdf*

*GWCS D\_Bylaws\_DRAFT4\_FORMATTEDproposed\_final\_11-15.pdf*

**7. Resolution 2015-08 Adoption of Uniform Public Construction Cost Accounting Act Procedures**

The GWCS D Board of Directors will discuss and possibly adopt Resolution 2015-08 which would allow the board to follow the cost accounting procedures of the UPCCAA.

Board Discussion/Public Comment/Board Action

*Attachments: Resolution2015-08\_AdoptingUniformPublicConstructionCostAccountAct.pdf,*

*Letter\_to\_state\_re\_Uniform\_Pub\_const\_cost\_acct\_act.pdf*

**8. Legal Matters**

Director Lindberg will report on developments in legal matters.

Board Discussion/Public Comment/Board Action

*Attachments: None*

**9. Correspondence**

Director Keebler will report on correspondence received by the district.

Board Discussion/Public Comment/Board Action

*Attachments: sanders\_thank\_you\_letter\_oct\_2015.pdf*

**10. 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.

**11. Open Public Forum**

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

**12. Adjournment**

**Next Regular Board Meeting: December 12, 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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