

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, December 12, 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. Oath of Office

Secretary Regelbrugge will swear in Directors Hasse, Lindberg, and MacConnell for their terms of office on the GWCSD Board of Directors.

Board Discussion/Public Comment/Board Action

Attachment: None

- 2. 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.

3. Approval of Agenda

Board Discussion/Public Comment/Board Action

- 4. 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 November 14, 2015

Attachment: 20151114_Minutes_Draft.pdf

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

Attachments: GLsum_1511_GWCSD.pdf

RvExSum_1511_GWCSD.pdf

c. Approval of Bills: December 12, 2015

Attachments: voucher_backup_dec_2015.pdf

Board Discussion/Public Comment/Board Action

5. Appointment of Secretary for 2016

The Board will appoint a secretary for the year 2016.

Board Discussion/Public Comment/Board Action

Attachment: None

6. Election of Officers

The Board will elect the following officers for 2016: President, Vice President, Financial Officer.

Board Discussion/Public Comment/Board Action

Attachment: None

7. Appointment of Committees for 2016

a. Road Committee: The Board will appoint a chair and members of the Road Committee
Board Discussion/Public Comment/Board Action
Attachment: None

b. Budget Committee: The Board will appoint members of the Budget Committee.
Board Discussion/Public Comment/Board Action
Attachment: None

8. GWCS D Regular Board meeting Schedule for 2016

The Board will determine the regular meeting schedule for 2016.
Board Discussion/Public Comment/Board Action
Attachment: None

9. General Managers Report

General Manager White will report on the following:

a. Vicini Projects: drop inlets/final invoice Crystal Curve Project
Board Discussion/Public Comment/Board Action
Attachment: None

b. Development of a Citizen Road Committee: obtaining resident input regarding
GWCS D road priorities, maintenance and construction
Board Discussion/Public Comment/Board Action
Attachment: None

c. Maintenance/Paving of GWCS D Encroachments (to the extent of GWCS D
responsibility)
Board Discussion/Public Comment/Board Action
Attachment: None

d. Weed Abatement: Discussion of 2016 Weed Abatement Program
Board Discussion/Public Comment/Board Action
Attachment: None

e. Expanding GWCS D resident e-mail list directory
Board Discussion/Public Comment/Board Action
Attachment: None

10. Financial Report

Director Keebler will report on the financial status of the District.
Board Discussion/Public Comment/Board Action
Attachment: FO_report_12_Dec_2015.pdf

11. 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_Dated_2015-11-14.pdf

12. Public Hearing: Ordinance 5: Culvert And Roadway Maintenance And Repair: Second Reading

The GWCSO Board is holding a public hearing to present the second 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_6.pdf

Ordinance_5_Synopsis.pdf

Ordinance_5_Resolution.pdf

b. Golden West Community Services District Encroachment Permit

Board Discussion/Public Comment/Board Action

Attachment: Ord_5_Exhibit_A-Permit_Application.pdf

13. Development of an Ordinance to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (UPCCAA)

The GWCSO Board of Directors will discuss the development of an Ordinance to Provide Informal Bidding Procedures required under the UPCCAA, and determine who will be responsible for the creation of said document.

Board Discussion/Public Comment/Board Action

Attachment: None

14. Golden West CSD Website Upgrade

Director Hasse will discuss the upgrade of the Golden West CSD's website.

Board Discussion/Public Comment/Board Action

Attachment: None

15. Legal Matters

Director Lindberg will report on developments in legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

16. Correspondence

Director Keebler will report on correspondence received by the district.

Board Discussion/Public Comment/Board Action

Attachment: None

17. 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.

18. Open Public Forum

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

19. Adjournment

Next Regular Board Meeting: January 9, 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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