

**Golden West Community Services District**  
P.O. Box 448, El Dorado, CA 95623  
gwcsd.org



**Regular Meeting Agenda GWCS D Board of Directors**  
**Saturday, January 9, 2016 10:30 a.m.**

**Note Venue Change: Fire Station #49, 501 Pleasant Valley Road, Diamond Springs CA**

**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 December 12, 2015  
*Attachment: 01-20151212\_Minutes\_DRAFT.pdf*
  
  - b. **El Dorado County Financial Reports:** accepted as presented from County Dec. 2015  
*Attachments: 02-GLsum\_1512\_GWCS D.pdf*  
*03-RvExSum\_1512\_GCSD.pdf*
  
  - c. **Approval of Bills:** January 9, 2016  
*Attachments: 04-dec\_2015\_Greensheet.pdf*  
*05-dec\_2015\_backup.pdf*Board Discussion/Public Comment/Board Action
  
4. **Revised GWCS D Regular Board Meeting Schedule Location for 2016**  
The Board will change the location of the GWCS D regular meeting schedule for January, February and March 2016 to Fire Station #49, 501 Pleasant Valley Road, Diamond Springs.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
  
5. **Weed Abatement Presentation**
  - a. David Mosbacher from All Green Landscape Solutions will present information on weed abatement and chemical applications along Golden West CSD roadways  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
  
  - b. **Weed Abatement:** General Manager White will discuss 2016 Weed Abatement Program  
Board Discussion/Public Comment/Board Action  
*Attachment: None*

6. Audit Approval

The board will review and approve the 2008-2014 Audit prepared by Vaughn Johnson, CPA, as well as sign the Management Representation letter.

Board Discussion/Public Comment/Board Action

**Attachments:** *06-GWCSD\_Financial\_Statements\_2008-2014.pdf*  
*07-Management\_Representation\_Letter.pdf*  
*08-EDC\_Management\_Communications.pdf*

7. **Public Hearing: Ordinance 5: Culvert And Roadway Maintenance And Repair: Third Reading**

The GWCSO Board is holding a public hearing to present the third 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:** *09-ORDINANCE\_NO\_5\_Rev\_7.pdf*  
*10-Ordinance\_5\_Synopsis.pdf*  
*11-Resoluiton\_2015-09\_Adopting\_Ordinance\_5.pdf*

b. **Golden West Community Services District Encroachment Permit**

Board Discussion/Public Comment/Board Action

**Attachment:** *12-Ord\_5\_Exhibit\_A-Permit\_Application.pdf*

8. **Public Hearing: Ordinance 2016-6 to Provide Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act (UPCCAA)**

The GWCSO Board of Directors is holding a public hearing to present the first reading of Ordinance 6.

Board Discussion/Public Comment/Board Action

**Attachment:** *13-Ordinance\_No\_6-draft-2.pdf*

9. **General Managers Report**

General Manager White will report on the following:

a. **Ditch Cleaning Project:** will report on update of this project

Board Discussion/Public Comment/Board Action

**Attachment:** *None*

b. **Municipal Service Review:** will discuss the progress of the MSP report.

Board Discussion/Public Comment/Board Action

**Attachment:** *None*

c. **Placement of Mailboxes on private encroachments throughout the district:** will discuss the breakdown of road from mail delivery vehicles due to placement of mailboxes.

Board Discussion/Public Comment/Board Action

**Attachment:** *None*

- d. **Consideration of Hiring New Legal Counsel to Represent GWCS D.**  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
  - e. **Communication with Residents:** will discuss various methods of communicating Board actions with residents of the district.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
10. **Independent Contractors' Contracts**  
The General Manager and Consultant contracts are up for renewal in February. Board input regarding the contracts is requested.  
Board Discussion/Public Comment/Board Action  
**Attachments:** *14-2015\_GM\_Contract.pdf*  
*15-Consultant\_Contract\_2015.pdf*
11. **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*
12. **Financial Report**  
Director Lindberg will report on the financial status of the District.  
Board Discussion/Public Comment/Board Action  
*Attachment: 16-FO\_report\_30\_Dec\_2015.pdf*
13. **Legal Matters**  
Director Lindberg will report on developments in legal matters.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
14. **Correspondence**  
Director Lindberg will report on correspondence received by the district.  
Board Discussion/Public Comment/Board Action  
*Attachment: 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 GWCS D business.  
No Board action will be taken.
17. **Adjournment**

**Next Regular Board Meeting: February 13, 2016**

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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