

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



Regular Meeting Agenda GWCSD Board of Directors
Saturday, March 12, 2016 10:30 a.m.

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

NOTE: Teleconference Meeting Location:

303 N. Lindsay Rd.
Sp. S-33, Mesa, AZ 85123

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 (via phone teleconference), 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 GWCSD February 13, 2016
Attachment: 01-20160213_Minutes_DRAFT.pdf
 - b. **El Dorado County Financial Reports:** accepted as presented from County Feb. 2016
Attachments: 02-GLsum_1602_GWCSD.pdf
03-RvExSum_1602_GCSD.pdf
 - c. **Approval of Bills:** March 12, 2016
Attachments: 04-payment_vouchers_Feb-2016.pdf
Board Discussion/Public Comment/Board Action
4. **Road Construction Presentation by Jim Wilson from Joe Vicini, Inc.**
Jim Wilson from Joe Vicini, Inc. will present information to the GWCSD Board regarding types of materials available for road paving and surface sealing of Calcite.
Board Discussion/Public Comment/Board Action
Attachment: None
5. **Discussion of Possible Revised GWCSD Regular Board Meeting Location for 2016**
Director Lindberg will report on her discussion with Fire Station #49 representatives regarding holding the GWCSD regular meetings at Fire Station #49, 501 Pleasant Valley Road, Diamond Springs. The Board will discuss and possibly vote to change the location of the 2016 GWCSD regular meeting site.
Board Discussion/Public Comment/Board Action
Attachment: None

6. General Managers Report

General Manager White will report on the following:

- a. **Ditch Cleaning Project:** will report on status of this project.
Board Discussion/Public Comment/Board Action
Attachment: None
- b. **Implementation of Ordinance 5:** GM requests direction from the board on how to implement Ordinance 5.
Board Discussion/Public Comment/Board Action
*Attachment: 05-Letter_Resident_and_or_Parcel_Owner.pdf
06-Encroachment_Letter.pdf*
- c. **Crack Sealing:** will discuss crack sealing on Crystal, Calcite and Dolomite.
Board Discussion/Public Comment/Board Action
Attachment: 07-Bid-Crack_Seal.pdf
- d. **2015 Weed Abatement Project:** will discuss update of Weed abatement invoice.
Board Discussion/Public Comment/Board Action
Attachment: None
- e. **Preliminary Annual and Biennial Plan:**
Attachment: 08-Annual_Road_Work.pdf
- f. **Cal Card/Credit Card for District:** requests a Board member to research obtaining a credit card or Cal Card for the district.
Board Discussion/Public Comment/Board Action
Attachment: None
- g. **Disposal of District Property:** requests board approval to dispose of unwanted GWCSO signage, equipment, and materials.
Board Discussion/Public Comment/Board Action
Attachment: 09-proposed_surplus_property.jpg
- h. **Municipal Service Review:** will discuss the progress of the MSP report.
Board Discussion/Public Comment/Board Action
Attachment: None

7. Newsletter Proposal

Director Hasse will discuss communicating Board actions with residents of the district via Newsletter. He will present revisions to the proposed newsletter.

Board Discussion/Public Comment/Board Action

Attachment: 10-GWCSO_Newsletter.pdf

8. Punch List Usage and Format

Secretary Regelbrugge will discuss the punch list usage and format with the Board.

Board Discussion/Public Comment/Board Action

*Attachment: 11-PunchListInfo.pdf
12-punchList_2016-03-12.pdf*

9. Financial Report

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

Board Discussion/Public Comment/Board Action

Attachment: 13-FO_report_12_March_2016.pdf

10. Legal Matters

- a. Director Lindberg will report on developments in legal matters.
- b. Director Lindberg seeks direction regarding the dismissal of Girard and Edwards as GWCS D legal counsel as well as obtaining the GWCS D legal files.

Board Discussion/Public Comment/Board Action

Attachment: None

11. Correspondence

- a. Director Keebler will report on correspondence received by the district.
- b. Director Lindberg will report that the Statement of Economic interests (Form 700) is due April 1.

Board Discussion/Public Comment/Board Action

Attachment: None

12. 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.

13. Open Public Forum

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

14. Adjournment

Next Regular Board Meeting: April 9, 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

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