

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCS D Board of Directors**

**Saturday, April 9, 2016 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 March 12, 2016  
*Attachment: 01-20160312\_Minutes\_DRAFT.pdf*
  - b. **El Dorado County Financial Reports:** accepted as presented from County March 2016  
*Attachments: 02-GLsum\_1603\_GWCS D.pdf*  
*03-RvExSum\_1603\_GWCS D.pdf*
  - c. **Approval of Bills:** April 9, 2016  
*Attachments: 04-payment\_vouchers\_April-2016.pdf*  
Board Discussion/Public Comment/Board Action
  
4. **General Managers Report**  
General Manager White will report on the following:
  - a. **Implementation of Ordinance 5:** GM has met with homeowners and distributed notices re: private encroachments.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
  - b. **Crack sealing:** Will discuss contract for road resurface on Amalgam.  
Board Discussion/Public Comment/Board Action  
*Attachment: 05-Hot\_Crack\_Seal.pdf*
  - c. **Pothole Repair:** General Manager requests Board members to notify him of pothole issues and locations in the District.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
  - d. **EID Work on Crystal:** No major EID projects scheduled in district at this time.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*

- e. **Barite Chip Seal Discussion:** Ken Beam will discuss neighbor involvement in a separate parallel project for the private section of the road.  
Board Discussion/Public Comment/Board Action  
*Attachment: 06-Barite\_Chip\_Seal\_2016.pdf*
- f. **CAL Card Update**  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
- 5. **Long Term Plan**  
The Board will discuss the process to initiate a long term plan for the GWCS D.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
- 6. **Increase in GWCS D Road Fee**  
The Board will discuss a possible increase of the annual special tax for road improvement projects in the district.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
- 7. **Discussion of Bylaw Implementation**  
The Board will discuss the progress of the implementation of the Bylaws since being adopted.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
- 8. **Punch List Review**  
The Board will review and update the content of the April Punch list.  
Board Discussion/Public Comment/Board Action  
*Attachment: 07-PunchList\_2016-04-09.pdf*
- 9. **Financial Report**  
The Board will report on the financial status of the District.  
Board Discussion/Public Comment/Board Action  
*Attachment: 08-FO\_Report\_9\_April\_2016.pdf*
- 10. **Legal Matters**  
The Board will report on developments of legal matters.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
- 11. **Correspondence**  
The Board will report on correspondence received by the district.  
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 GWCSO business.  
No Board action will be taken.

**14. Adjournment**

**Next Regular Board Meeting: May 14, 2016**

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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