

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, June 11, 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 GWCSD May 14, 2016

Attachment: 01-20160514_Minutes_DRAFT2.pdf

b. **El Dorado County Financial Reports:** accepted as presented from County May 2016

Attachments: 02-GLsum_1605_GWCSD.pdf

03-RvExSum_1605_GWCSD.pdf

c. **Approval of Bills:** June 11, 2016

Attachments: 04a-payment_voucher_June-2016-1.pdf

04b-payment_voucher_June-2016-2.pdf

Board Discussion/Public Comment/Board Action

4. **General Managers Report**

General Manager White will report on the following:

a. **Implementation of Ordinance 5:** The GM would like direction regarding district road authority and implementation of Ordinance 5.

Board Discussion/Public Comment/Board Action

Attachment: None

Revisit request for Meeting with McMurchie regarding Ordinance 5 and letter review: The Board will revisit the request from the previous board meeting of the need to approach McMurchie regarding the Ordinance 5 implementation and review of the Encroachment and final letters.

Board Discussion/Public Comment/Board Action

Attachment: None

b. **Sodalite drainage:** The GM would like direction as to how to address the water runoff from an encroachment on Sodalite within the parameters of Ord. 5.

Board Discussion/Public Comment/Board Action

Attachment: None

- c. **Barite Chip Seal Project Proposal:** GM would like direction as how to proceed with the Barite chip seal/asphalt project on the CSD part of the roadway in conjunction with the resident project on the non district portion of the roadway.

Board Discussion/Public Comment/Board Action

Attachment: None

- d. **Teichert Payment:** The GM will discuss the direct payment for materials used on the Amalgam Overlay project. An approval for board action is attached.

Board Discussion/Public Comment/Board Action

Attachment: 05-Teichert_Payment.pdf

- e. **CalCard Update:** The GM would like to relinquish this duty, and would like to have a board member take over this assignment.

Board Discussion/Public Comment/Board Action

Attachment: None

- f. **Weed abatement update:** GM will report on weed abatement status.

Board Discussion/Public Comment/Board Action

Attachment: None

5. Policy and Procedures (Rules and Regulations)

The Board will review, discuss, and possibly amend the Policies and Procedures for the GWCS D.

Board Discussion/Public Comment/Board Action

Attachment: 06-GWCS D_Board_Policy_2014-05-10.pdf

6. Mission statement for District

The Board will discuss the creation of a mission statement for the district.

Board Discussion/Public Comment/Board Action

Attachment: None

7. Financial Audit of the District

Director Keebler, Financial Officer, will discuss the receipt of an engagement letter from Vaughn Johnson, CPA, for the GWCS D 2015-2016 Audit.

Board Discussion/Public Comment/Board Action

Attachment: 07-Audit_Engagement_Letter_2015-2016.pdf

8. Appropriations Limitations (Prop.4- Gann Limit)

Director Keebler will report on the Appropriation Limitations for fiscal year 2016

Board Discussion/Public Comment/Board Action

Attachment: 08-Gann_Resolution_June_2016.pdf

9. Financial Report

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

Board Discussion/Public Comment/Board Action

Attachment: 09-FO_Report_June_2016.pdf

10. Appointing Two Board Members Per Assignment

The Board will discuss and possibly appoint two board members per assignment, ie: budget, audit, bylaws, legal, etc.

Board Discussion/Public Comment/Board Action

Attachment: None

11. Punch List Review

The Board will review and update the content of the June Punch list.

Board Discussion/Public Comment/Board Action

Attachment: 10-PunchList_2016-06-11.pdf

12. Legal Matters

The Board will report on developments of legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

13. Correspondence

The Board will report on correspondence received by the district

Board Discussion/Public Comment/Board Action

Attachment: 11-Business_Ops_form_scif.pdf

14. 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.

15. Open Public Forum

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

16. Adjournment

Next Regular Board Meeting: July 9, 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

Ken Hasse (530) 620-7220 ken.gwcsd@gmail.com

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 oneenigma@att.net