

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, July 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 GWCSD June 11, 2016
Attachment: 01-20160611_minutes_draft.pdf
 - b. **El Dorado County Financial Reports:** accepted as presented from County June 2016
Attachments: 02-GLsum_1606_GWCSD.pdf
03-RvExSum_1606_GWCSD.pdf
 - c. **Approval of Bills:** July 9, 2016
Attachments: 04-payment_voucher_July-2016.pdf
 - d. **LAFCO Operating Expenses for Fiscal Year 2016/2017:** GWCSD will pay their share of LAFCO operation expenses for fiscal year 2016/2017.
Board Discussion/Public Comment/Board Action
Attachment: 05-Journal_Entry_2016-2017_LAFCO_Operating_Expenses.pdf
4. **CSDA Field Coordinator Presentation**
CSDA Field Coordinator, Dan Waulde, will present information to the board regarding the California Special Districts Association.
Board Discussion/Public Comment/Board Action
Attachment: None
5. **General Managers Report**
General Manager White will report on the following:
 - a. **Implementation of Ordinance 5:** Will discuss 30 day notice letter and next step in implementation process.
Board Discussion/Public Comment/Board Action
Attachment: 06-Notice_of_Violation_letter.pdf
07-Draft_Noncompliance_Letter.pdf
 - b. **Sodalite drainage:** The GM will discuss alternative drainage solutions for an encroachment on Sodalite.
Board Discussion/Public Comment/Board Action
Attachment: None

- c. **Barite Chip Seal Project Proposal:** GM will present proposals for the Barite chip seal/asphalt project.
Board Discussion/Public Comment/Board Action
Attachment: 08-Barite_Project
 - d. **Pothole Repairs:** will report on pothole repair contract.
Board Discussion/Public Comment/Board Action
Attachment: 09-Pothole_Repair.pdf
 - e. **LAFCO Municipal Service Review (MSR):** GM will report on LAFCO's request to review the latest version of the Golden West MSR.
Board Discussion/Public Comment/Board Action
Attachment: None
6. **Preliminary (Proposed) Budget for Fiscal Year 2016/2017**
Director Keebler will report on the Proposed Budget for fiscal year 2016/2017
Board Discussion/Public Comment/Board Action
Attachment: 10-Resolution_2016-2017_Proposed_Budget.pdf
11-Budget_Notice_2016-17.pdf
12-GWCSD_Budget_History.pdf
13-GWCSD_2016-2017_Proposed_Budget_Revised.pdf
7. **Financial Report**
Director Keebler will report on the financial status of the District.
Board Discussion/Public Comment/Board Action
Attachment: 14-FO-Report_Year_End_2016.pdf
8. **SB272 Legislation: Creation of a Catalog of Enterprise Systems**
Senate Bill 272 was recently passed requiring special districts to create a catalog of their enterprise systems and post it on their websites and at their office. Effective July 1, 2016.
Board Discussion/Public Comment/Board Action
Attachment: 15-SB272_requirements_for_website.pdf
16-SB272.pdf
9. **Conflict of Interest Code**
GWCSD is required to review their Conflict of Interest Code every even year.
Board Discussion/Public Comment/Board Action
Attachment: 17-Conflict_of_Interest_code_1-10-15.pdf
10. **GWCSD Signs for Encroachment Permits**
Director Hasse will present draft layout and verbiage for Encroachment Permit signs to be strategically placed throughout the district.
Board Discussion/Public Comment/Board Action
Attachment: None

11. Temporary Street Closures For a Community Event

Are street closures for a community event permissible? If so, does the district authorize such closures? If so, what is the procedure, and if not, who does authorize such a closure?

Board Discussion/Public Comment/Board Action

Attachment: None

12. Punch List Review

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

Board Discussion/Public Comment/Board Action

*Attachment: 18a-PunchList_2016-0709-Actions.pdf
18b-PunchList_2016-0709-Deferred.pdf
18c-PunchList_2016-0709-Docketed.pdf
18d-PunchList_2016-0709-Tabled.pdf*

13. Legal Matters

The Board will report on developments of legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

14. Correspondence

The Board 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: August 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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