

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCS D Board of Directors
Saturday, September 10, 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. **Appointment of Secretary:** In the absence of Board Secretary Regelbrugge, a temporary secretary will be appointed for minute taking during this GWCS D Board meeting.
Board Discussion/Public Comment/Board Action
2. **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.
3. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
4. **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, August 13, 2016.
Attachment: 04a-20160813_Minutes_DRAFT.pdf
 - b. **Approval of Minutes:** Special meetings of GWCS D, August 16, 2016, August 18, 2016, and August 31, 2016
Attachment: 04b-20160816_SpecMinutes_DRAFT.pdf
04c-20160818_SpecMinutes_DRAFT.pdf
04d-2016831_SpecMinutes_DRAFT.pdf
 - c. **El Dorado County Financial Reports:** Accepted as presented from County August 2016
Attachments: 04e-GLsum_1607_GWCS D.pdf
04f-RevExsum_1607-GWCS D.pdf
 - d. **Approval of Bills:** September 10, 2016
Attachments: 04g-Payment_Voucher_September-2016.pdf
 - e. **2016 Ad valorem property tax for GWCS D**
Attachments: 04h-Ad_Valorem_GWCS D_2016.pdf
Board Discussion/Public Comment/Board Action
5. **General Managers Report**
General Manager White will report on the following:
 - a. **GWCS D Meeting Room Condition:** It has been brought to the General Manager's attention that the meeting room has been left in less than optimum condition after GWCS D Board meetings.
Board Discussion/Public Comment/Board Action
Attachment: None

- b. Implementation of Ordinance 5:** The GM will discuss the Private Encroachment Letter in regards to the implementation of Ord. 5.
Board Discussion/Public Comment/Board Action
Attachment: 05-Letter_Private_Encroachment_Info.pdf
- c. Crack Sealing Project:** The GM will discuss the cost quotes received for this project.
Board Discussion/Public Comment/Board Action
Attachment: None
- d. Road Paint Striping:** The GM will discuss the cost quotes received for this project.
Board Discussion/Public Comment/Board Action
Attachment: None
- e. Microsurfacing of Dolomite and Galena:** The GM will discuss the costs for this project.
Board Discussion/Public Comment/Board Action
Attachment: None
- f. Inspector for 2016-Aug. 13-Crystal Overlay Project:** The GM will discuss a request by resident Kevin Atkinson to utilize an outside inspector for portions of the 2016 August 13 Crystal Overlay project.
Board Discussion/Public Comment/Board Action
Attachment: None
- g. Repair of Exposed Petromat on Crystal:** The GM will discuss the cost and repair of exposed petromat on Crystal.
Board Discussion/Public Comment/Board Action
Attachment: None
- h. Road Damage to Mica:** The GM will discuss recent road damage to Mica.
Board Discussion/Public Comment/Board Action
Attachment: None
- 6. Financial Report**
Director Keebler will report on the financial status of the District.
Board Discussion/Public Comment/Board Action
Attachment: 06-FO_report_Sept_2016.pdf
- 7. Posting of Unsigned Resolutions on the Website**
Director Hasse will discuss the posting of unsigned Resolutions on the GWCSO website.
Board Discussion/Public Comment/Board Action
Attachment: None
- 8. Bylaws Review/Workshop**
Director Kaighn will propose a process for this year's bylaws review and will suggest setting a workshop date. Bylaws can be viewed at the District website at:
http://gwcsd.org/wp-content/uploads/2015/12/11-GWCSO_Bylaws_Dated_2015-11-14.pdf
Board Discussion/Public Comment/Board Action
Attachment: None

9. Punch List Review

The Board will review and update the content of the August punch list.

Board Discussion/Public Comment/Board Action

Attachments: 09a-PunchList_2016-0910-Actions.pdf
09b-PunchList_2016-0910-Deferred.pdf
09c-PunchList_2016-0910-Docketed.pdf
09d-PunchList_2016-0910-Tabled.pdf

10. Update on 2014-2016 Audit

Director Keebler will report on the status of the 2014-2016 Audit.

Board Discussion/Public Comment/Board Action

Attachment: None

11. Legal Matters

Director Lindberg will report on legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

12. Correspondence The Board will report on correspondence received by the district

Board Discussion/Public Comment/Board Action

Attachment: None

13. 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.

14. Open Public Forum

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

15. Adjournment

Next Regular Board Meeting: October 15, 2016, 9 a.m.

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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