

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCS D Board of Directors

Saturday, October 15, 2016 9 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:** Minutes of Regular meeting of GWCS D, September 10, 2016.
Corrected Minutes of Regular meeting of GWCS D, August 13, 2016.
Attachment: 03a-20160910_Minutes_DRAFT.pdf
03b-20160813_Minutes_Corrected_DRAFT.pdf
 - b. **Approval of Minutes:** Special meetings of GWCS D, September 22, 2016.
Corrected Special meeting minutes of August 31, 2016.
Attachment: 03c-20160922_Spec_Minutes_DRAFT.pdf
03d-2016831_Spec_Minutes_Corrected_DRAFT.pdf
 - c. **El Dorado County Financial Reports:** Accepted as presented from County September 2016
Attachments: 03e-GLsum_1609_GWCS D.pdf
03f-RvExSum_1609_GWCS D.pdf
 - d. **Approval of Bills:** October 15, 2016
Attachments: 03g-Payment_Voucher_Oct_2016.pdf
*03h-Payment_Voucher_Oct_2016.pdf*Board Discussion/Public Comment/Board Action
4. **General Managers Report**
General Manager White will report on the following:
 - a. **Update on various Road Work Projects:** Crack Seal Crystal/Galena, Crystal Overlay Project, etc.
Board Discussion/Public Comment/Board Action
Attachment: None
 - b. **Report on Meeting with El Dorado County Board of Realtors:** General Manager White and Director Lindberg met with the El Dorado County Board of Realtors to discuss Community Services District's authorities, roles and duties.
Board Discussion/Public Comment/Board Action
Attachment: None

5. **Financial Report**
Director Keebler will report on the financial status of the District.
Board Discussion/Public Comment/Board Action
Attachment: 05a-FO_report_Oct_2016.pdf
6. **Bylaws Review/Workshop**
Directors Kaighn and Hasse will present revised draft Bylaws for Board comment and review.
Board Discussion/Public Comment/Board Action
Attachment: 06a-GWCSD_Bylaws_2016_rev2_Clean_Draft.pdf
7. **Punch List Review**
The Board will review and update the content of the October punch list.
Board Discussion/Public Comment/Board Action
Attachment: 07a-PunchList_2016-1015-Actions.pdf
07b-PunchList_2016-1015-Deferred.pdf
07c-PunchList_2016-1015-Docketed.pdf
07d-PunchList_2016-1015-Tabled.pdf
8. **Speeding and Traffic Control on Crystal Blvd.**
Director Kaighn will report on Speeding and Traffic Control on Crystal Blvd.
Board Discussion/Public Comment/Board Action
Attachment: None
9. **Legal Matters**
Director Lindberg will report on legal matters.
Board Discussion/Public Comment/Board Action
Attachment: None
10. **Correspondence** The Board will report on correspondence received by the district
Board Discussion/Public Comment/Board Action
Attachment: None
11. **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.
12. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to GWCSD business. No Board action will be taken.
13. **Adjournment**

Next Regular Board Meeting: November 12, 2016, 10:30 a.m.

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 72 hours prior to the meeting.

GWCSD Board of Directors

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