

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCSD Board of Directors**  
**Saturday, November 12, 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:** Minutes of Regular meeting of GWCSD, October 15, 2016.  
*Attachment: 03a-201601015\_Minutes\_DRAFT.pdf*
  - b. **El Dorado County Financial Reports:** Accepted as presented from County October 2016  
*Attachments: 03b-GLsum\_1610\_GWCSD.pdf*  
*03c-RevExsum\_1610-GWCSD.pdf*
  - c. **Approval of Bills:** November 12, 2016  
*Attachments: 03d-Payment\_Voucher1\_November-2016.pdf*  
*03e-Payment\_Voucher2\_November-2016.pdf*Board Discussion/Public Comment/Board Action
4. **General Managers Report**  
General Manager White (GM) will report on the following:
  - a. **Proposed Road Work Projects for 2017:** GM seeks input on Board's priorities of District road projects for 2017.  
Board Discussion/Public Comment/Board Action  
*Attachment: None*
  - b. **Completed Road Work Projects:** GM will discuss recently completed road work projects .  
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\_November\_2016.pdf*

6. **Eldorado DOT notification of Permit Requirement Prior to Roadwork on GWCS D Roads**

Director Hasse spoke with Andrew Gaber, Deputy Director of Engineering at El Dorado County Department of Transportation advising him of the need to contact GWCS D for an Encroachment permit prior to commencing road work. Mr. Gaber stated he would inform his staff of this requirement.

Board Discussion/Public Comment/Board Action

*Attachment: 06-Notice\_Encroachment\_Permits\_Required.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\_2016-1112-Actions.pdf*

*07b-PunchList\_2016-1112-Deferred.pdf*

*07c-PunchList\_2016-1112-Docketed.pdf*

*07d-PunchList\_2016-1112-Tabled.pdf*

8. **Legal Matters**

Director Lindberg will report on legal matters.

Board Discussion/Public Comment/Board Action

*Attachment: None*

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

Board Discussion/Public Comment/Board Action

*Attachment: 09a-Ethics\_Training\_Flyer.pdf*

10. **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.

11. **Open Public Forum**

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

12. **Adjournment**

**Next Regular Board Meeting: December 10, 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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