

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, January 14, 2017 9 a.m.

Fire Station #49, 501 Pleasant Valley Road., Diamond Springs, CA

NOTE: Teleconference Meeting Location:

303 N. Lindsay Rd.

Sp. S-33, Mesa, AZ 85213

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 Pat McClintock, Consultant Hope Leja.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Appointment of Acting Secretary**
The Board will appoint Pat McClintock as acting secretary until a permanent secretary appointment is made for the 2017 year.
Board Discussion/Public Comment/Board Action
Attachment: None
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:** Minutes of Regular meeting of GWCSD, December 10, 2016.
Attachment: 04a-20161210_Minutes_DRAFT.pdf
 - b. **El Dorado County Financial Reports:** Accepted as presented from County December 2016
Attachments: 04b-GLsum_1612_GWCSD.pdf
04c-RevExsum_1612-GWCSD.pdf
 - c. **Approval of Bills:** January 14, 2017
Attachments: 04d-Payment_Voucher_20170114.pdf
Board Discussion/Public Comment/Board Action
5. **General Managers Report**
General Manager White (GM) will report on the following:
 - a. **2017 Weed Abatement Proposal:** GM will discuss 2017 weed abatement project.
Board Discussion/Public Comment/Board Action
Attachment: 05a-GWCSD_2017_Weed_Abatement_Proposal.pdf
 - b. **Priority Schedule for Future Work Projects:** The GM will present to the Board a schedule of prioritized projects for the next three years.
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: 6a-FO_report_January_2017.pdf
7. **Direct Charge Update**
 - a. **Parcels with 200 Designation:** Director Keebler will update the Board on the status of the Direct charges on parcels with a 200 designation.
Board Discussion/Public Comment/Board Action
Attachment: None
 - b. **Parcel Annexation:** Director Keebler will update the Board regarding the possibility of annexation of a parcel into GWCSO for Direct Charge purposes.
Board Discussion/Public Comment/Board Action
Attachment: None
8. **Legal Matters**
President MacConnell and Vice President Hasse will report on the January 5, 2017 meeting with Legal Counsel regarding implementation of Ordinance 5.
Board Discussion/Public Comment/Board Action
Attachment: None
9. **Independent Contractors Contracts**
 - a. **General Manager Contract:** The Board will review and revise the General Managers contract based on expectations of duties for 2017.
Board Discussion/Public Comment/Board Action
Attachment: 10a-2016_GWCSO_GM_Contract.pdf
 - b. **Consultant Contract:** The Board will review and revise the Consultant contract based on expectations of duties for 2017.
Board Discussion/Public Comment/Board Action
Attachment: 10b-2016_GWCSO_Consultant_Contract.pdf
10. **Punch List Review**
The Board will review and update the content of the January punch list.
Board Discussion/Public Comment/Board Action
Attachment: 11a-PunchList_2017-0114-Actions.pdf
11b-PunchList_2017-0114-Deferred.pdf
11c-PunchList_2017-0114-Docketed.pdf
11d-PunchList_2017-0114-Tabled.pdf
11. **Correspondence** The Board will report on correspondence received by the district
Board Discussion/Public Comment/Board Action
Attachment: None
12. **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.
13. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to GWCSO business.
No Board action will be taken.

14. Adjournment

Next Regular Board Meeting: February 11, 2016, 9 a.m.

This meeting will be held at Fire Station #49, 501 Pleasant Valley Rd, Diamond Springs

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

GWCSO Board of Directors

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