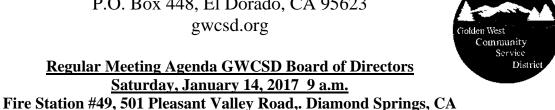
Golden West Community Services District

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



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. <u>Direct Charge Update</u>

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 GWCSD 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. <u>Independent Contractors Contracts</u>

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_GWCSD_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_GWCSD_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. <u>Correspondence</u> The Board will report on correspondence received by the district

Board Discussion/Public Comment/Board Action

Attachment: None

12. <u>Director Reports</u>

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 GWCSD 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.

GWCSD Board of Directors

Ken Hasse (530) 620-7220 ken.gwcsd@gmail.com
Diana Kaighn (530) 620-2130 dianakaighn@gwcsd.org
Audrey Keebler, (530) 620-6844 AudreyKeebler@gwcsd.org
Connaught Lindberg, (530) 303-3672 ConnaughtLindberg@gwcsd.org
John MacConnell, (530) 642-9850 johnmacconnell@gwcsd.org
Ed White, (General Manager) (530) 642-0102 oneenigma@att.net