

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, March 11, 2017, 9 a.m.

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

Director Diana Kaighn will attend via Teleconference

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 an acting secretary for this meeting, or a permanent secretary if there is a volunteer.
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, February 11, 2017.
Attachment: 04a-20170211_Minutes_DRAFT.pdf
 - b. **El Dorado County Financial Reports:** (not available from El Dorado County this month)
Attachments: None
 - c. **Approval of Bills:** March 11, 2017
*Attachments: 04b-Payment_Voucher_20170311.pdf*Board Discussion/Public Comment/Board Action
5. **General Managers Report**
General Manager White (GM) will report on the status of the district infrastructure after the latest storms and pending projects.
Attachment: None
Board Discussion/Public Comment/Board Action
6. **Financial Report**
Director Keebler will report on the financial status of the District.
Board Discussion/Public Comment/Board Action
Attachment: None (data not available from El Dorado County this month)

7. Audit Update

Director Keebler will report on the GWCSO Audit.

Board Discussion/Public Comment/Board Action

Attachment: None

8. GWCSO Newsletter

Director Hasse will discuss the draft GWCSO Newsletter.

Board Discussion/Public Comment/Board Action

Attachment: 08-Golden_West_Newsletter_2017-DRAFT.pdf

9. Fee Increase: procedures, costs and timing for the 2018 election

Director Hasse will discuss the steps and procedures in putting a GWCSO fee increase measure on the 2018 ballot.

Board Discussion/Public Comment/Board Action

Attachment: None

10. Legal Matters

Director Lindberg will report on legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

11. Update on Search for Board Secretary

The Board will discuss actions taken in their search for a permanent Board secretary for the 2017 year.

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 GWCSO business.

No Board action will be taken.

15. Adjournment

Next Regular Board Meeting: April 8, 2017, 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.

GWCS D 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