

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, April 8, 2017 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 Pat McClintock, Consultant Hope Leja.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Appointment of Acting Secretary/Update on Search for Permanent Secretary**
The Board will appoint an acting secretary for this meeting., and will report on the search for a permanent secretary. The option of volunteer vs paid secretary will be discussed.
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, March 11, 2017.
Attachment: 04a-2017311_Minutes_Draft2.pdf
 - b. **El Dorado County Financial Reports:** Accepted as presented from County March 2017
Attachments: 04b-GLsum_1703_GWCSD.pdf
04c-RevExsum_1703_GWCSD.pdf
 - c. **Approval of Bills:** April 8, 2017
*Attachments: 04d-Payment_Voucher_20170408.pdf*Board Discussion/Public Comment/Board Action
5. **General Managers Report:** General Manager White (GM) will report on the following:
 - a. **GM will discuss the cost of double chip seal versus petromat and double chip seal.**
Attachment: None
Board Discussion/Public Comment/Board Action
 - b. **GM will discuss the viability and methods of patching petromat in areas where it has either failed or been cut out:** GM will discuss patch process and if such patches are recommended.
Attachment: None
Board Discussion/Public Comment/Board Action

c. 2016-August 13 Crystal Overlay Project: GM was tasked with discussing project options with contractor. GM will discuss the dialogue with the contractor (Veerkamp) regarding this project.

Attachment: None

Board Discussion/Public Comment/Board Action

d. Petromat Repair Project: GM will discuss new contract for exposed petromat repair for Units 2 and 5.

Attachment: None

Board Discussion/Public Comment/Board Action

e. Ditch Cleaning/Shaping Project for Units 2 and 5: General Manager will discuss the status of this project.

Attachment: *05a-General_Notations_2017311_Ditch_Cleaning_Shaping_Units_2&5.pdf*

Board Discussion/Public Comment/Board Action

f. Update District Weed Abatement: GM will discuss the status of this project

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: *06a-FO_20170408.pdf*

7. LAFCO Election for Special District Representative

District received a Special District Representation Ballot from LAFCO. Board is instructed to vote for one regular and one alternate LAFCO board member as well as vote on method of determining quorum.

Discussion/Public Comment/Board Action

Attachment: *07a-LAFCO_2017_Election_Ballot.pdf*

07b-LAFCO_2017_Instant_Runoff_Election_Process.pdf

07c-LAFCO-Memo_Instant_Runoff_Process.pdf

07d-LAFCO_Quorum_Memo.pdf

07e-LAFCO_Candidate_Statemen.pdf

8. GWCS D Newsletter

Director Hasse will present the final draft of the GWCS D Newsletter for Board approval.

Board Discussion/Public Comment/Board Action

Attachment: *08a-Golden_West_Newsletter_2017_Final_Draft.pdf*

9. Policy for Management of GWCS D Board Meeting Recordings

The board will discuss and possibly approve a policy for the management of district board meeting recordings.

Board Discussion/Public Comment/Board Action

Attachment: *09a-Policy_Management_Board_Meeting_Records_Draft.pdf*

10. Legal Matters

Director Lindberg will report on legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

11. Operations Manual Workshop

The Board will discuss scheduling a date for the Operations Manual Workshop
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. Punch List

Consultant Leja proposes that the punch list be discussed quarterly instead of every month.
Board Discussion/Public Comment/Board Action

Attachment: None

14. 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.

15. Open Public Forum

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

16. Adjournment

Next Regular Board Meeting: May 13, 2017, 10:30 a.m.

This meeting will be held at Fire Station #44, 6109 Quartz Dr. El Dorado

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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