

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSB Board of Directors

Saturday, May 13, 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, 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.
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 GWCSB, April 8, 2017.
Attachment: 04a-20170408_Minutes_DRAFT.pdf
 - b. **Approval of Amended February 11, 2017 Regular Minutes**
Attachment: 04b-20170211_Amended_Minutes_Draft.pdf
 - c. **El Dorado County Financial Reports:** Accepted as presented from County April 2017
Attachments: 04c-GLsum_1704_GWCSB.pdf
04d-RevExsum_1704_GWCSB.pdf
 - d. **Approval of Bills:** May 13, 2017
Attachments: 04e-Payment_Voucher_20170513.pdf
Board Discussion/Public Comment/Board Action
5. **General Managers Report:** General Manager White (GM) will report on the following:
 - a. **2017 March 11 Ditch Cleaning/Shaping Contract Progress:** General Manager will discuss the status of this project.
Board Discussion/Public Comment/Board Action
Attachment: None
 - b. **Ordinance 5 Encroachment/Clarification of “Non-Compliance” to parcel owners. Includes limitations on non-enforceable improvements or repairs (any work in right of way):** GM will discuss this clarification of Ordinance 5.
Board Discussion/Public Comment/Board Action
Attachment: None

- c. **New tree trimming contract for district roads:** GM will discuss tree trimming in the district.
Board Discussion/Public Comment/Board Action
Attachment: None
 - d. **Develop Resident/Parcel owner list:** GM will discuss updating addresses and phone numbers to current contact information.
Board Discussion/Public Comment/Board Action
Attachment: None
 - e. **Weed Abatement:** GM will discuss scheduled weed spraying touch up during the week of May 15.
Board Discussion/Public Comment/Board Action
Attachment: None
 - f. **Issuing Permits for Ordinance 5:** GM will discuss issuing permits for resident projects under Ordinance 5.
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: 06a-FO_Report_20170513.pdf
 7. **Long Term Budgetary Plan**
Directors Hasse and Keebler will discuss the GWCS D long term budgetary plan.
Board Discussion/Public Comment/Board Action
Attachment: 07a-2017_Long_Term_Plan_Draft.pdf
 8. **GWCS D 2017-2018 Preliminary Budget**
Director Keebler will discuss the 2017-2018 preliminary budget.
Board Discussion/Public Comment/Board Action
Attachment: 08a-2017-2018_Preliminary_Budget.pdf
 9. **Legal Matters**
Director Lindberg (or MacConnell) will report on legal matters.
Board Discussion/Public Comment/Board Action
Attachment: None
 10. **Operations Manual Workshop**
Consultant Leja will discuss the progress made in the Operations Manual workshop that took place on May 4.
Board Discussion/Public Comment/Board Action
Attachment: None
 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 GWCS D business.
No Board action will be taken.

14. Adjournment

**Next Regular Board Meeting: June 10, 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.

GWCS D Board of Directors

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