

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, June 10, 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 Michelle Plotkin as GWCSD Secretary**
The Board will appoint Michelle Plotkin as the permanent GWCSD secretary.
Michelle, welcome to the GWCSD!
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, May 13, 2017.
Attachment: 04a-20170513_Minutes_DRAFT.pdf
 - b. **El Dorado County Financial Reports:** Accepted as presented from County April 2017
Attachments: 04b-GLsum_1704_GWCSD.pdf
04c-RevExsum_1704_GWCSD.pdf
 - c. **Approval of Bills:** June 10, 2017
Attachments: 04d-Payment_Voucher_20170610.pdf
Board Discussion/Public Comment/Board Action
5. **General Managers Report:** General Manager White will report on any of the following: status of current projects, recommended future projects, district issues, other items.
Board Discussion/Public Comment/Board Action
Attachments: 05-ditch_notes.pdf
6. **Financial Report**
Consultant Hope Leja will report on the financial status of the District.
Board Discussion/Public Comment/Board Action
Attachment: 06-FO_Report_20170610.pdf

7. Gann Limit

Public Hearing:

The Board will consider for adoption Resolution 2017-01 to establish the appropriations limitation for the Golden West CSD as described in Article XIII of the State Constitution. The appropriations limitation for 2017-18 will be \$349,254.

Board Discussion/Public Comment/Board Action

Attachment: 07-gann_2017-18_docs.pdf

8. Preliminary Budget For 2017-18

Public Hearing:

The Board will consider for adoption Resolution 2017-02 to establish a preliminary budget for FY 2017-18. A preliminary budget is required in order to begin expenditures in the 2017-18 Fiscal Year.

Board Discussion/Public Comment/Board Action

Attachments: 08-Prelim_2017-18_Budget_Docs.pdf

9. Electronic Archiving of Documents

The Board will discuss the necessity of archiving district documents electronically.

Board Discussion/Public Comment/Board Action

Attachment: None

10. Operations Manual Workshop

The board will determine a date for the next Operations Manual workshop.

Board Discussion/Public Comment/Board Action

Attachment: None

11. Legal Matters

Director Lindberg will report on legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

12. Punch List Quarterly Review

a. The Board will review the current outstanding items on the June quarterly punch list.

b. Hope suggests that a board member or the GM prepare and present this item in the future.

Board Discussion/Public Comment/Board Action

Attachment: 12-Punch_List_2017-Q2.pdf

13. Correspondence

The Board will report on correspondence received by the district

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 GWCS D business. No Board action will be taken.

16. Adjournment

Next Regular Board Meeting: July 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

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