

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, July 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, Consultant Hope Leja, Secretary Michelle Pletkin.

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **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, June 10, 2017.

Attachment: 03a-20170610_Minutes_DRAFT.pdf

b. **El Dorado County Financial Reports:** Accepted as presented from County July 2017

Attachments: 03b-GLsum_1704_GWCSD.pdf

03c-RevExsum_1704_GWCSD.pdf

c. **Approval of Bills:** June 10, 2017

Attachments: 03d-Payment_Voucher_20170708.pdf

Board Discussion/Public Comment/Board Action

4. **General Managers Report:** General Manager White will discuss the following:

a. **2017 Weed Abatement:** Final application completed July 1, 2017

Attachment: None

b. **Fiscal Year 2017/2018 Projects, Timing, and Costs**

There will be a handout at the meeting.

Attachment: None

c. **Crystal Overlay: Contract #2016-Aug.13 Crystal Overlay**

There are potential added costs of \$2K to \$5K due to winter storms

Attachment: None

d. **Proposed New Contract: Crystal Petromat/Chip Seal Repair**

A new extended area contract to replace cancelled the contract from 2016

Attachment: None

e. **Proposed New Contract: Galena Single Chip Seal**

Single chip seal Galena to the cul-de-sac

Attachment: 04e-Proposed_Galena_Chip_Seal_Overlay.pdf

f. Proposed New Contract: Road safety markings

Improved street markings throughout the District: Estimated \$4,500

Attachment: None

Board Discussion/Public Comment/Board Action

5. Financial Report

Director Keebler will report on the financial status of the District.

Board Discussion/Public Comment/Board Action

Attachment: 05-FO_Report_20170610.pdf

6. Attachments to Agendas and/or Minutes: Director Kaighn will discuss attachments for retention and historical value.

Board Discussion/Public Comment/Board Action

Attachment: None

7. New Homeowner Letter: Director Kaighn will discuss sending a letter from the GWCSO to new homeowners in the District.

Board Discussion/Public Comment/Board Action

Attachment: 07-welcome_letter_to_new_residents.pdf

8. Ordinance 5 and Sheriff Department Assistance: Director Kaighn will report on her discussion with Deputy Wunschel.

Board Discussion/Public Comment/Board Action

Attachment: None

9. Legal Matters

Director MacConnell will report on legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

10. CSDA Election

Director Keebler will discuss the CSDA Election.

Board Discussion/Public Comment/Board Action

Attachment: 11-csda_election_2017.pdf

11. SDRMA Election

Director Keebler will discuss the SDRMA Election.

Board Discussion/Public Comment/Board Action

Attachment: 12-sdrma_election_2017.pdf

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: August 12, 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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