

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, August 12, 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.

- 1a. **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

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, July 8, 2017.

Attachment: 03a-20170708_Minutes_Draft.pdf

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

Attachments: 03b-GLsum_1704_GWCSD.pdf

03c-GLdetail_1704_GWCSD.pdf

03d-RevExsum_1704_GWCSD.pdf

03e-RevExdetail_1704_GWCSD.pdf

- c. **Approval of Bills:** August 8, 2017

Attachments: 03f-Payment_Voucher_20170812.pdf

- d. **Approval of Minutes:** Minutes of Special meeting, July 21, 2017.

Attachments: 03g-20170721_Special_Meeting_Minutes_Draft.pdf

Board Discussion/Public Comment/Board Action

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

- a. **2016-Crystal Overlay-Mica St. to Cul-de-sac**

Possibly delete raising water valve boxes or only raise as needed for repair.

Attachment: None

- b. **2016-Crystal Overlay-Mica St. to Cul-de-sac**

Additional paint for "END of Road" legend, new sign and stop bars on side streets within the work zone.

Attachment: None

- c. **2017-July 21-R&R Asphalt/Crystal Blvd.**
Attachment: None
- d. **2017-July 8-Asphalt Skin Patch Double Chip Seal**
Attachment: None
- e. **2017-July 21-Ferrite to Obrizo Single Chip Seal**
Possible paint striping with stop bars on side streets (develop scope/proposal)
Attachment: None
- f. **2017 July 21-Galena Chip and Seal**
Final sweeping of chips prior to paint.
Possible paint striping with stop bars on both sides of intersection.
Attachment: None
- g. **Crystal curve area**
Replace traffic safety buttons as necessary on fog line.
Attachment: None
- h. **Electronic "Sign Board" on Crystal Blvd.**
Extended need due to loose gravel and possible future road work.
Attachment: None
- i. **Discuss/Propose a Presentation by the CHP to Discuss Traffic Enforcement and Safety On District Roads.**
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_20170812.pdf

6. Direct Charge

Director Keebler will report on the 2017-2018 Direct Charge
Board Discussion/Public Comment/Board Action
Attachment: None

7. Annual Review and Implementation of Bylaws

Director Kaighn will discuss the beginning process of possible changes to the Bylaws.
See http://gwcsd.org/wp-content/uploads/2016/12/GWCSD_Bylaws_2016-Approved.pdf for the current Bylaws.
Board Discussion/Public Comment/Board Action
Attachment: None

8. Legal Matters

Director Lindberg will report on legal matters.
Board Discussion/Public Comment/Board Action
Attachment: None

9. Correspondence

The Board will report on correspondence received by the district
Board Discussion/Public Comment/Board Action
Attachment: None

10. 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.

11. Open Public Forum

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

12. The Board Will Adjourn to Closed Session to Consider a Personnel Matter

Board Discussion/Board Action

Attachment: None

13. Adjournment

**Next Regular Board Meeting: September 9, 2017 at 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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