

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, September 9, 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. **California Highway Patrol Presentation**

Officer Ian Hoey from the California Highway Patrol will discuss safety, enforcement and other issues pertaining to GWCSD roads.

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, July 8, 2017.

- Attachment: 04a-20180812_Minutes_Draft.pdf*

- b. **El Dorado County Financial Reports:** None received from the county

- Attachments: None*

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

- Attachments: 04b-Payment_Voucher_20170909.pdf*

Board Discussion/Public Comment/Board Action

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

- a. **Update of the following Road Projects:**

- * Crystal overlay--Mica to cul-de-sac

- * Galena Single Chip/Seal--Sodalite to Obrizo Single Chip Seal

- * Remove/Replace Asphalt Repairs on Crystal

- * Road Striping

- * Potential winter repairs

- Attachment: None*

b. Procedure to repair infrastructure damage caused by residents and/or their contractors

Attachment: None

c. Locations and/or need for additional GWCS D Notice Boxes.

Attachment: None

Board Discussion/Public Comment/Board Action

6. 2017-2018 Annual Budget

Discuss scheduling a special meeting to adopt the 2017-2018 annual budget. September 29 is a preferred date.

Board Discussion/Public Comment/Board Action

Attachment: None

7. Annual Review of Bylaws

Schedule a workshop in September to discuss possible Bylaws revisions.

Board Discussion/Public Comment/Board Action

Attachment: None

8. Operations Manual Workshop Report

Consultant Leja will discuss the progress made during the September Operations Manual workshop

Attachment: None

9. Quarterly Punch List Review

Director Kaighn will lead a discussion of the Q3 punch list.

Board Discussion/Public Comment/Board Action

Attachment: 09-Punch_List-2017-Q3.pdf

10. El Dorado County 2018 Election Workshop

An optional workshop for those running for the GWCS D Board or other government positions sponsored by the El Dorado Registrar of Voters.

Attachment: 10-candidate_workshop.pdf

11. Financial Report

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

Board Discussion/Public Comment/Board Action

Attachment: 11-FO_Report_20170909.pdf

12. Legal Matters

Director Lindberg will report on legal matters.

Board Discussion/Public Comment/Board Action

Attachment: None

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 GWCSO business.
No Board action will be taken.

16. Adjournment

**Next Regular Board Meeting: October 21, 2017 at 9:00 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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