

Golden West Community Services District

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

gwcsd.org



Regular Meeting Minutes GWCSO 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:** Meeting was called to order at 10:32 AM, **Roll call for the following:**
President John MacConnell, Vice President Ken Hasse, Director/ Financial Officer Audrey Keebler (absent), Director Diana Kaighn, Director Connaught Lindberg (absent), General Manager Ed White, and Consultant Hope Leja.
- 1a. **Appointment of Acting Secretary**
The Board appointed an acting secretary for this meeting. Kathy White was selected as temporary secretary. No board action required
2. **Approval of Agenda**
Edit on item 4a, change date of last meeting to Aug 12. Director Hasse moved to approve, Director Kaighn second passed 3-0
3. **California Highway Patrol Presentation**
Officer Ian Hoey and Officer Mike Powers from the California Highway Patrol discussed safety, enforcement and other issues pertaining to GWCSO roads.
No board action required
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:** Director Kaighn, and President MacConnell pulled to correct #9 to "MacConnell" and Item #12 to read second motion is "un known".
 - b. **El Dorado County Financial Reports:** None received from the county
 - c. **Approval of Bills:** August 8, 2017 (September 9, 2017)
Director Hasse moved to approve seconded by Director Kaighn, ALL items passed 3-0
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 (job completed)
 - * Galena Single Chip/Seal--Sodalite to Obrizo Single Chip Seal, (job completed)
 - * Remove/Replace Asphalt Repairs on Crystal (job completed)
 - * Road Striping, (job contract to finish)
 - * Potential winter repairs, Not discussed
 - b. **Procedure to repair infrastructure damage caused by residents and/or their contractors**
No decision was made. No board action required
 - c. **Locations and/or need for additional GWCSO Notice Boxes.**
None were needed. No board action required

6. **2017-2018 Annual Budget**
A Special meeting will be scheduled for Sept 29, 6:30 PM at station 44 Fire Station Log Town.
No board action required
7. **Annual Review of Bylaws**
A meeting was set for Workshop, Sept. 18 and 21 as an alternate at Station 49 at 6:30 PM to discuss Bylaws revisions. No board action required
8. **Operations Manual Workshop Report**
Operations Manual workshop next meeting is Oct 19. 6:30 PM at Station 49, Diamond Springs Fire Station. No board action required
9. **Quarterly Punch List Review**
Director Kaighn up dated listing and went over outstanding issues. No board action required
10. **El Dorado County 2018 Election Workshop**
An optional workshop on Sept 20, 2017 will be held for those running for the GWCSO Board or other government positions sponsored by the El Dorado Registrar of Voters. No board action required
11. **Financial Report**
President MacConnell reported on the financial status of the District. Balance \$381,543.00, without standing invoices of \$6,048.00. No board action required
12. **Legal Matters**
President MacConnell will review a letter given to McMurchie about Ordinance 5, and requested by GM White at the beginning of the year. No board action required
13. **Correspondence**
An email from Ken Beam addressed to the board requesting information mentioned about the closed session in Aug 12 meeting. President MacConnell said he cannot talk about this item. Also another letter was read sent from the El Dorado Post Master, at the beginning of the meeting regarding the speeding on GWCSO roads and the safety of his delivery personnel. Copy will be sent to Officer Hoey and Officer Powers as requested. No board action required.
14. **Director Reports**
None at this time.
15. **Open Public Forum**
A resident Jim Pine from the audience mentioned how happy he was with the roads.
16. **Adjournment** At 12:57 PM Motion made by Director Hasse to adjourn, second by Director Kaighn passed 3-0

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

GWCSO Board of Directors
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