

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors

Saturday, October 21, 2017 9:00 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.

Attachments: 03a-20170909_Minutes_Draft.pdf

- b. **El Dorado County Financial Reports:** Accepted as presented from County October 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_20171018-1.pdf

03g-Payment_Voucher_20171018-2.pdf

- d. **Approval of Minutes:** Minutes of Special meeting of GWCSD, September 29, 2017.

Attachments: 03h-20170929_Special_Meeting_Minutes_Draft.pdf

Board Discussion/Public Comment/Board Action

4. **Open Board Position**

There is a GWCSD board opening on January 1, 2018.

Attachments: None

Board Discussion/Public Comment/Board Action

5. **General Managers Report**: General Manager White will discuss the following:
- a. **5785 Dolomite: new concrete driveway encroachment with no permit or permit application submitted.**
Attachments: None
 - b. **6761 Crystal Blvd: replacement of concrete encroachment and culvert with no permit or permit application submitted.**
Attachments: None
 - c. **Discussion to amend Ordinance 5 regarding materials used, traffic/public safety while working in right-of-way**
Attachments: None

Board Discussion/Public Comment/Board Action

6. **Revised Bylaws**

Director Kaighn will present Draft 2 of the proposed Bylaws.

Attachments: 06-GWCSD_Bylaws_2017_draft_2_10-21-17.pdf

Board Discussion/Public Comment/Board Action

7. **Operations Manual Workshop Report**

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

Attachments: None

Board Discussion/Public Comment/Board Action

8. **Financial Report**

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

Attachments: 08-FO_Report_20171021.pdf

Board Discussion/Public Comment/Board Action

9. **Special Tax Report**

GC 50075-50077.5 requires that the GWCSD Board annually approve a report showing how special tax and bond funds were used in the district during the prior fiscal year. Attached is the report, which will be forwarded to EDC Auditor upon approval and attestation.

Attachments: 09-2016_17_spec_tax_compliance_report.pdf

Board Discussion/Public Comment/Board Action

10. **Legal Matters**

Director Lindberg will report on legal matters.

Attachments: None

Board Discussion/Public Comment/Board Action

11. **Correspondence**

The Board will report on correspondence received by the district

Attachments: None

Board Discussion/Public Comment/Board Action

12. 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.

13. Open Public Forum

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

14. Adjournment

**Next Regular Board Meeting: November 11, 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.

GWCS D Board of Directors

Ken Hasse	(530) 620-7220	kenhasse@gwcsd.org
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	edwhite@gwcsd.org