

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors
Saturday, November 11, 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, October 21, 2017.

Attachments: 03a-20171021_Minutes_Draft.pdf

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

Attachments: 03b-GLsum_1711_GWCSD.pdf

03c-GLdetail_1711_GWCSD.pdf

03d-RvExsum_1711_GWCSD.pdf

03e-RvExdetail_1711_GWCSD.pdf

- c. **Approval of Bills From:** October 2017

Attachments: 03f-Payment_Voucher_2017_Oct.pdf

Board Discussion/Public Comment/Board Action

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

- a. **Unpermitted Projects Under Construction.**

Attachments: None

- b. **Possible Ordinance 5 Revisions**

Attachments: None

Board Discussion/Public Comment/Board Action

5. Revised Bylaws

Director Kaighn will discuss changes to Bylaws 5.3, 6.1, 6.2, 6.4 and 8.0 at the December meeting prior to voting on these new Bylaws.

*Attachments: 05a-GWCSD_Bylaws_2017_draft_3_11-11-17.pdf
05b-Bylaw_Revisions_10-31-17.pdf*

Board Discussion/Public Comment/Board Action

6. Operations Manual Workshop Report/Approval of Operations Manual

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

b. Consultant Leja seeks board approval and adoption of the final version of the 2017 GWCSO Operations Manual.

Attachments: 06-GWCSD_Operations_Manual_Draft_7_Nov-8-2017_Final.pdf

Board Discussion/Public Comment/Board Action

7. Financial Report

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

Attachments: 07-FO_Report_2017-Nov.pdf

Board Discussion/Public Comment/Board Action

8. Legal Matters

Director Lindberg will report on legal matters.

Attachments: None

Board Discussion/Public Comment/Board Action

9. Correspondence

The Board will report on correspondence received by the district

Attachments: None

Board Discussion/Public Comment/Board Action

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. Adjournment

Next Regular Board Meeting: December 9, 2017 at 9:00 a.m.
This meeting will be held at Fire Station #49
501 Pleasant Valley Rd Diamond Springs

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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