

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors
Saturday December 9 at 9 a.m.
Fire Station #49, 501 Pleasant Valley Rd., Diamond Springs

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, 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, November 11, 2017.

Attachments: 03a-2017_Nov_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:** November 2017

Attachments: 03f-Payment_Voucher_2017_Nov.pdf

Board Discussion/Public Comment/Board Action

4. **Discussion of GWCSD Options Given Continued Public Apathy Regarding Board Service**

Discuss GWCSD options and implications should it remain impossible to seat a board due to public unwillingness to volunteer for board and staff positions. This includes dissolving the GWCSD.

Attachments: None

Board Discussion/Public Comment/Board Action

5. **2017 Revised Bylaws**

Director Kaighn will present the 2017 revised Bylaws for adoption by resolution.

*Attachments: 05a-GWCSD_Bylaws_2017_final_12-09-17.pdf
05b-GWCSD_ResolutionBylaws2017.pdf*

Board Discussion/Public Comment/Board Action

6. **Discuss and Possibly Change to a Quarterly Meeting Schedule**

The GWCSD Board will discuss the merits of changing to a quarterly regular meeting schedule. If warranted, regular meetings will be changed from monthly to quarterly.

Attachments: None

Board Discussion/Public Comment/Board Action

7. **GWCSD Regular Board meeting Schedule for 2018**

The Board will determine the regular meeting schedule for 2018.

Attachments: 07-2018_Meeting_schedule.pdf

Board Discussion/Public Comment/Board Action

8. **General Managers Report:** General Manager White will discuss the following 2018 Projects:

a. **Weed Abatement**

Attachments: None

b. **Tree Trimming Along District Roads**

Attachments: None

c. **Ditch Cleaning and Shaping**

Attachments: None

d. **Roadway Shoulder Repair**

Attachments: None

Board Discussion/Public Comment/Board Action

9. **Independent Contractors' Contracts**

Discuss and potentially renew the General Manager and Consultant Contracts.

Attachments: None

Board Discussion/Public Comment/Board Action

10. **Policies and Procedures**

Discuss and possible approve tasking the district's consultant with writing the Policies and Procedures document.

Attachments: None

Board Discussion/Public Comment/Board Action

11. **Quarterly Punch List Review**

Director Kaighn will lead a discussion of the Q4 punch list.

Attachments: 11-Punch_List-2017-Q4.pdf

Board Discussion/Public Comment/Board Action

12. Financial Report

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

Attachments: 12-FO_Report_2017-Dec.pdf

Board Discussion/Public Comment/Board Action

13. Election of Officers

The Board will elect the following officers for 2018: President, Vice President, Financial Officer.

Attachments: None

Board Discussion/Public Comment/Board Action

14. Attempt to Appoint a New Web Master

Discuss who will become the web master with a possible appointment.

Attachments: None

Board Discussion/Public Comment/Board Action

15. Storage Unit Costs

Director Kane requests discussion of options to reduce storage unit costs.

Attachments: None

Board Discussion/Public Comment/Board Action

16. Legal Matters

Director Lindberg will report on legal matters.

Attachments: None

Board Discussion/Public Comment/Board Action

17. Correspondence

The Board will report on correspondence received by the district

Attachments: None

Board Discussion/Public Comment/Board Action

18. 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.

19. Open Public Forum

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

20. Adjournment

Next Regular Board Meeting: To Be Determined

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

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