

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors
Saturday March 10, 2018 at 10:30 a.m.
Fire Station #49, 501 Pleasant Valley Rd., Diamond Springs

Director Diana Kaighn will attend via Teleconference

Teleconference Meeting Location:

303 N. Lindsay Rd.

Sp. S-33, Mesa, AZ 85213

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 Diana Kaighn, Director/ Financial Officer Audrey Keebler, Director Connaught Lindberg, Director Patrick Williams, 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_Dec_Minutes_Draft.pdf

- b. **El Dorado County Financial Reports:** Accepted as presented from County March 2018

Attachments: 03b-GLsum_1801_GWCSD.pdf

03c-GLdetail_1801_GWCSD.pdf

03d-RvExsum_1801_GWCSD.pdf

03e-RvExdetail_1801_GWCSD.pdf

- c. **Review of Bills Paid Since:** November 2017

Attachments: 03f-Payment_Voucher_2018_Mar.pdf

- d. **Approval of Minutes:** Minutes of Special meeting of GWCSD, December 21, 2017.

Attachments: 03g-20171221_Special_Meeting_Minutes_Draft.pdf

Board Discussion/Public Comment/Board Action

4. Possibly Revise GWCSO Regular Board meeting Schedule

Possibly revise the 2018 meeting schedule to avoid conflicts with Fire Safe.

Attachments: 04-2018_Meeting_schedule.pdf

Board Discussion/Public Comment/Board Action

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

a. Discuss approved contract status from the last meeting:

1. Weed abatement (NTE \$6K)
2. Tree trimming along district roads (NTE \$5K)
3. Ditch cleaning and shaping (NTE \$20K)
4. Roadway shoulder repair (NTE \$15K)

Attachments: None

b. Proposed projects for next quarter:

1. Single chip seal: Crystal from Mica to Obrizo
2. Other Projects

Attachments: None

c. Storage unit status

Attachments: None

Board Discussion/Public Comment/Board Action

6. Special Tax Increase for 2018

Decide whether to put a Special Tax increase on the 2018 ballot and if so, the logistics of doing so.

Attachments: None

Board Discussion/Public Comment/Board Action

7. GWCSO Policies

Consultant Leja will discuss possible new policies

Attachments: 07-GWCSO_Policies_3-1-18.pdf

Board Discussion/Public Comment/Board Action

8. Quarterly Punch List Review

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

Attachments: 08-Punch_List-2018-Q1.pdf

Board Discussion/Public Comment/Board Action

9. Financial Report

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

Attachments: 09-FO_Report_2018-Mar.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 GWCSO business. No Board action will be taken.

14. 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.

GWCSO Board of Directors

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
Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Ed White, (General Manager)	(530) 919-1691	edwhite@gwcsd.org
Sarah Todoroff (Web Master)	(530) 786-9611	sarah@gwcsd.org