

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCSD Board of Directors
Saturday December 8, 2018 at 10:00 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.

Swearing in of newly elected board members. This does not require a quorum of the board and any board member who is currently sworn in can perform the ceremony.

1. **Call to Order/Roll Call:** President John MacConnell, Vice President Diana Kaighn, Director/ Financial Officer Audrey Keebler, Director Duane Heilman, Director Patrick Williams, General Manager Shane Gilbert.

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. **Dane Wadle from the CSDA will Address the Board**

Board Discussion/Public Comment/Board Action

4. **CSDA Membership**

The Board will consider whether or not to continue membership in the California Special Districts Association (CSDA).

Attachments: None

Board Discussion/Public Comment/Board Action

5. **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:** Draft Minutes of the October GWCSD Special meeting

Attachments: 05a-2018-10-25_Spec_Minutes-d1.pdf

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

Attachments: 05b-GLsum-Oct.pdf

05c-GLdetail-Oct.pdf

05d-RvExsum-Oct.pdf

05e-RvExdetail-Oct.pdf

Board Discussion/Public Comment/Board Action

6. Election of Officers

The Board will elect the following officers for 2019: President, Vice President, Financial Officer.

Attachments: None

Board Discussion/Public Comment/Board Action

7. GWCS D Regular Board meeting Schedule for 2019

The Board will determine the regular meeting schedule for 2019.

Attachments: 07-2018_Meetings.pdf

Board Discussion/Public Comment/Board Action

8. General Managers Report:

GM Shane Gilbert will report on the state of the district's infrastructure and possibly suggest future projects.

Attachments: none

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-Dec.pdf

Board Discussion/Public Comment/Board Action

10. Quarterly Punch List Review

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

Attachments: 10-Punch_List-2018-Q4.pdf

Board Discussion/Public Comment/Board Action

11. Operations Manual Revisions Necessary Due To Quarterly Meetings

Director Kaighn will report on her Operations Manual Revisions.

Attachments: 11-Calendar-of-Events.pdf

Board Discussion/Public Comment/Board Action

12. Legal Matters

Discussion of any district legal matters.

Attachments: None

Board Discussion/Public Comment/Board Action

13. Correspondence

The Board will report on correspondence received by the district

Attachments: None

Board Discussion/Public Comment/Board Action

14. 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.

15. Open Public Forum

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

16. Adjournment

**Next Regular Board Meeting: {TBD Date}
This meeting will be held at {TBD Name}
{at TBD Address}**

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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General Manager

Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
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