

Golden West Community Services District

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



Regular Meeting Agenda GWCS D Board of Directors

Tuesday, December 3, 2019 6:00PM.

Fire Station #44, 6109 Quartz Drive, El Dorado, CA

For the purposes of the Brown Act (Government Code 54954.2(a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed. Documents referenced or supporting the following agenda items are available for public inspection upon publication of the agenda.

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 72 hours prior

1. Call to Order/Roll Call:

President Patrick Williams, Vice President John MacConnell, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Director Duane Heilman, General Manager Shane Gilbert, Secretary Carrie Heilman

Open Forum

Public testimony will be received on each Agenda item as it is called. Matters not on the Agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

2. Approval of Agenda

Board Discussion/Public comment/Board action

3. Minutes of the Previous Meeting(s)

Board Discussion/Public comment/Board action

4. Correspondence

5. Consent Items (All items approved with one motion unless a Board member requests a separate action)

- El Dorado County Financial Reports: Accepted as presented from the County. No Action
- Bills paid since last Regular Meeting (Vouchers)
- Finance Officer Report

Board discussion/Public comment/Board action

6. General Managers Report

Open discussion / project review

- Road Projects, Culvert repair
- Weed Spraying

Board discussion/Public comment/Board action

7. Director Reports

- Director Williams – Legal Counsel Termination
- Director Keebler – Financial Reports, Balance sheet discussion
- Director Kaighn – Legal Matters, Operations Manual
- Director MacConnell – IT, Website
- Director Heilman – Operations Manual, Utility Permit

Board discussion/Public comment/Board action

8. Old Business

- Bylaws
- Ordinance 5 – Road Easement Construction Permits
- Crystal Blvd Turnouts
- Teleconference Device
- Common Area Ordinance

Board discussion/public comment/Board action

9. New Business

- **Potential Project Quotes and award** – Crystal Chip Seal, Dolomite Repair, Hydrant Markers.
- **Election of Board Officers 2020**
- **Spring Meeting Schedule**

Board discussion/public comment/Board action

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: March 3, 2020 6:00pm

Location: Fire Station 44, 6109 Quartz Drive, El Dorado, CA

GWCSO Board of Directors

President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Vice President	John MacConnell	(530) 642-9850	johnmacconnell@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audreykeebler@gwcsd.org
Director	Diana Kaighn	(530) 620-2130	dianakaighn@gwcsd.org
Director	Duane Heilman		duaneheilman@gwcsd.org

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

Secretary Carrie Heilman secretary@gwcsd.org

Document Appendix

03a-2019_Sept_Draft_Minutes.pdf

05a-GLdetail_2019-Oct.pdf

05b-GLsum_2019-Oct.pdf

05d-REdetail_2019-Oct.pdf

05c-REsum_2019-Oct.pdf

05e-Finance_Summary_November_2019

08a-GWCSD_bylaws_12-3-2019

08b-GWCSD_Common_Area_Ord._DRAFT_2 9-12-19

09a-VeerKamp_Proposal_2019-Nov.pdf

09b-Vicini_Proposal_2019-Nov.pdf

http://gwcsd.org/content/desktop_site/0-index.html