

Golden West Community Services District

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



Regular Meeting Agenda GWCSD Board of Director

Tuesday, Sept. 1, 2020 6:00 PM

Due to the ongoing concerns with the COVID-19 Pandemic this quarterly meeting will be conducted via ZOOM. The WEB link and phone-in information are listed below.

Join Zoom Meeting

<https://us02web.zoom.us/j/82971450956?pwd=YWdkRFdBbn2UwSXRBeEFXaWFya1gxZz09>

Meeting ID: 829 7145 0956

Passcode: 260775

Phone: +1 669 900 9128 US

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.

Open public hearing on Resolution 2020-02 The Gann Resolution

2. Approval of Agenda

Board Discussion/Public comment/Board action

3. Approval of Minutes of the Previous Meeting(s)

- June 3, 2020 Regular Board Meeting Minutes

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

Board discussion/Public comment/Board action

7. Director Reports

Director Williams – Election filing report

Director Keebler – Financial Reports, 2020 Direct Charge

Director Kaighn – Legal Matters

Director MacConnell – IT, Website

Director Heilman – Utility Permit

Board discussion/Public comment/Board action

8. Old Business

- Public Land – Common Area on Dolomite
- Utility Permit Discussion – Standard permitting and requirements for utility companies to do work on GWCS D roads.
- Ops Manual Retirement - Policy and Procedure for Harassment Training
- Status of Storage Unit

Board discussion/Public comment/Board action

9. New Business

- Review and attest Local Annual Special Tax and Bond Accountability Report, the annual report showing special taxes were used for the purpose for which they were approved
- 2020-21 Annual Budget, GWCS D Budget History
- Resolution 2020-03 Approve 2020-21 operating budget in the amount of \$194,095
- Upcoming Audit
- GWCS D signage

Board discussion/Public comment/Board action

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: December 1, 2020 6:00pm

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

GWCS D Board of Directors

President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Director	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
Vice President	Duane Heilman		duaneheilman@gwcsd.org
<u>General Manager</u>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
<u>Secretary</u>	Carrie Heilman		secretary@gwcsd.org

Document Appendix

- 03a-2020_Jun2_GWCS D_Minutes_Draft.pdf
- 05a-Budget_Summary_2020_Aug.pdf
- 07a-2020_Direct_Charge_Docs
- 09a-Special_Tax_Bond_accountability_Report_Attested_2019
- 09b-2020-21_Annual_Budget
- 09c-GWCS D_Budget_History
- 09d-Resolution_2020-03_Annual_Budget_Resolution

<http://gwcsd.org/content/desktop/0-index.html>