

Golden West Community Services District

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



Regular Meeting Agenda GWCSD Board of Director Tuesday, December 1, 2020 6:00 PM

Due to the ongoing concerns with the COVID-19 Pandemic and in compliance with the California Governors Executive Orders, specifically N-29-20 and N-35-20, this quarterly public board meeting will be conducted via ZOOM. The WEB link and phone-in information are listed below.

Topic: GWCSD Board of Directors Meeting
Time: Dec 1, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82395540055?pwd=bWtEVy94VGVoMXZWTUk0dGtuMnhQdz09>

Meeting ID: 823 9554 0055
Passcode: 750727
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, Director John MacConnell, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Vice President 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)

- September 1, 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 report, 2020 year in review

Director Keebler – Financial Reports, 2020 Audit

Director Kaighn – Legal Matters

Director MacConnell – IT, Website

Director Heilman – Utility Permit

Board discussion/Public comment/Board action

8. Old Business

- Utility Permit Discussion – Final open meeting review and adoption.
- Updated Policy & Procedure review and adoption.
- Ops Manual Retirement

Board discussion/Public comment/Board action

9. New Business

- John MacConnell departure from GWCSO Board of Directors.
- Marc Regelbrugge introduction and welcome to the Board.
- Swear in new board members
- Nomination and election of officers for 2021.
- General Manager contract renewal
- 2021 Meeting schedule

Board discussion/Public comment/Board action

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: March 2, 2020 6:00pm

Location: To be Conducted via Zoom

GWCSO 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	(530) 417-6930	duaneheilman@gwcsd.org
<u>General Manager</u>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
<u>Secretary</u>	Carrie Heilman	(530) 416-2075	secretary@gwcsd.org

Document Appendix

03a-2020_Sep1_GWCSO_Minutes_Draft.pdf
05a-RESum_2020_Oct
05b-REDetail_2020_Oct
05c-GLSum_2020_Oct
05d-GLDetail_2020_Oct
07a-2020_Audit_TransactionFlow_Cash_Disbursement
07b-2020_Audit_TransactionFlow_Cash_Receipts
07c-2020_Audit_Business_Operation
07d-2020_Audit_Financial_Statement_Disclosures
07e-2020_Audit_Info_Request_Response
08a-GWCSO_Utility_Permit_Draft

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