

# **Golden West Community Services District**

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



## **Regular Meeting Agenda GWCS D Board of Directors**

### **Fire Station #44**

**6109 Quartz Drive, El Dorado, CA 95623**

**Tuesday, June 7, 2022 6:30pm PST**

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.

#### **1. Call to Order/Roll Call:**

President Marc Regelbrugge, Vice President Patrick Williams, Director/Financial Officer Audrey Keebler, Director Duane Heilman, Director Steve Atkinson, General Manager Shane Gilbert, Secretary Carrie Heilman

#### **2. Designation of Acting Secretary:**

In the event Secretary Heilman is not present at this meeting, the Board will designate a person to serve as acting secretary for purposes of recording and maintaining this meeting's Minutes.

#### **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.

#### **3. Approval of Agenda**

Board Discussion/Public Comment/Board Action

#### **4. Approval of Minutes of the Previous Meeting(s)**

- March 1, 2022 – Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

#### **5. Correspondence**

#### **6. 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).

Board Discussion/Public Comment/Board Action

## 7. General Managers Report

- Open discussion / Project Reports

Board Discussion/Public Comment/Board Action

## 8. Director Reports

Director Regelbrugge – IT, CUCCA Bidders List, Priorities

Director Williams –

Director Heilman –

Director Keebler – Financial Report

Director Atkinson – Public Outreach

Board Discussion/Public Comment/Board Action

## 9. Old Business

- **Purchasing, Contracting and Capital Asset Policy** – Second public reading. This policy document attempts to (a) harmonize the 2014 Purchasing Policy with Ordinance 2016-6, and (b) incorporate policy provisions covering purchase, management and disposition of capital assets. Review and either amend policy as needed or adopt by Resolution.

Board Discussion/Public Comment/Board Action

## 10. New Business

- **Consideration/Approval of the Gann Limit for FY 22/23.** The Board will consider and may adopt a Resolution establishing the appropriations limitation (Gann Limit) for the Golden West CSD as described in Article XIII of the State Constitution. Public notices have been posted as required. The appropriations limitation for Fiscal Year 2022-23 will be \$464,842.

Board Discussion/Public Comment/Board Action

- **Elections Consolidation.** The board will consider adoption of a resolution to consolidate district elections per the Uniform District Elections Law, allowing the County Registrar of Voters to consolidate the District election of November 8, 2022 pursuant to Elections Code Section 10522. If passed, the District will provide the County Registrar a map of the District, the Notice of Offices to be Filled, the Notice of Hearing and the signed Resolution. Three director positions will be filled by the election in November.

Board Discussion/Public Comment/Board Action

- **Consideration/Approval of the Proposed GWCSB Budget for FY 22/23.** The Board will consider and may adopt a Resolution to establish the GWCSB budget for Fiscal Year 2022-23. Public notices have been posted as required. The budget includes anticipated revenues from special taxes, ad valorem distribution and prior-year carryover. The proposed budget amount is \$473,227 of which \$437,527 is budgeted for Road Maintenance.

Board Discussion/Public Comment/Board Action

- **Meeting Efficiency.** The Board will discuss and may recommend and/or adopt changes to its meeting format for purposes of improving the efficiency of District Board meetings.

Board Discussion/Public Comment/Board Action

- **Establishment of preferred Venue for the District's September Regular Meeting.** The Board will consider and determine a planned venue for the District's September Regular Meeting.

Board Discussion/Public Comment/Board Action

## 11. Close Open Forum

- **Public comment.** Limited to three minutes per person. 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.

Public Comment/Board Discussion

## 12. Adjournment

**Next Regular Board Meeting: September 6, 2022 6:30pm**

**Location: TBD**

### GWCSO Board of Directors

President	Marc Regelbrugge	(415)640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audrey.keebler@gwcsd.org
Director	Duane Heilman	(530) 417-6930	duane.heilman@gwcsd.org
Director	Steve Atkinson		steve.atkinson@gwcsd.org
<b><u>General Manager</u></b>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
<b><u>Secretary</u></b>	Carrie Heilman	(530) 416-2075	secretary@gwcsd.org

### Document Appendix

04\_Minutes\_20220301\_DRAFT.pdf

08a\_FO\_report\_20220405.pdf

08b\_FO\_report\_20220505.pdf

09a\_RES2022-01\_PCApolicy.pdf

09b\_GOV\_54954.3.pdf

10a\_RES2022-02\_GannLimit\_2022-23.pdf

10b\_RES2022-03\_ElectionsNotice.pdf

10c\_RES2022-04\_Budget\_2022-23.pdf

Financial statements can be accessed by the following link:

[http://gwcsd.org/content/desktop\\_site/financial\\_rpts.html](http://gwcsd.org/content/desktop_site/financial_rpts.html)

Golden West CSD website can be accessed by the following link:

[http://gwcsd.org/content/desktop\\_site/0-index.html](http://gwcsd.org/content/desktop_site/0-index.html)