

Golden West Community Services District

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



Special Meeting [Minutes](#) GWCSD Board of Directors **Fire Station #49, 501 Pleasant Valley Rd., Diamond Springs, CA** **Tuesday, October 11, 2022 6:30pm**

1. **Call to Order/Roll Call:** [Meeting Called to order at 6:30 pm](#)

[Present:](#) President Marc Regelbrugge, Vice President Patrick Williams, Director/Financial Officer Audrey Keebler, Director Duane Heilman, Director Steve Atkinson, Secretary Carrie Heilman.
[Absent:](#) General Manager Shane Gilbert

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

[Director Williams moved to approve the agenda. Director Keebler seconded. All in favor. Motion Passed.](#)

3. **Special Meeting Business Items**

- a. **Nomination of Candidates for Appointment to the Board.** The County has requested the district to submit nominations for appointment to four-year terms by the Board of Supervisors. These nominations are requested no later than October 13, 2022. The Board will consider any and all qualified persons, and will nominate no more than two thereof for consideration of appointment by the Board of Supervisors as District Directors for the term beginning December 2, 2022.

Board Discussion/Public Comment/Board Action

[President Regelbrugge first thanked members for coming and asked that the board members introduce themselves to the audience and tell what their role is as a director.](#)

[President Regelbrugge then explained there are three directors who will not be running for reelection. The Board needs to nominate and recommend to the County two candidates to be sworn in in December. One community member, Paul Sullivan, has already registered to be on the ballot and is running unopposed.](#)

[President Regelbrugge explained the responsibilities of the board to the three candidates. We have 5 directors with 4-year terms. We hold 4 meetings per year; quarterly. We do have occasional special meetings when needed. The 3 Officers are: president, vice president, and financial officer. The County is our accountant and the financial officer arranges all the transactions regarding monies with them. The General Manager is a contractor for the district. We are funded by the special tax of \\$120 per year per parcel and](#)

by ad valorem taxes portioned out to all special districts in the county. We acquire approximately \$140,000 per year. Currently we save money and then do projects when we have enough to do a large project.

President Regelbrugge asked if there were any members present that were interested in being considered for a position on the board. Joel Borges raised his hand. Leanne Stoddard also raised her hand. Director Steve Atkinson, who was appointed last year to fill a vacancy until December, spoke to the board about his position. He explained that circumstances have changed and he is not going to be as readily available in the next few years and is concerned he may not be able to fulfill the duties. He would like to turn his position over to someone else if there is someone qualified and interested

President Regelbrugge asked the members who expressed interest to address the board and give their background and why they are interested.

Joel Borges stated he has been a member of the district for 9 years. He has been in law enforcement for 23 years. He lives on Crystal Boulevard and has flexibility in his career to commit to a board position. He has had previous Board experience with the nonprofit Big Brothers Big Sisters.

Leanne Stoddard reported she has lived here with her mom since 2013. She has been President of a homeowner's association and treasurer at times.

President Williams stated we have a singular purpose which is to maintain the roads. If we couldn't staff this board, the funding of our roads would be taken over by the County. By maintaining a board, we keep the local control. We have made some huge strides. We are hoping to be able to keep Shane Gilbert as General Manager and, if we can keep heading in a good direction, he thinks we will. Our main thoroughfares are in good shape right now. Our pockets are deep right now but costs of materials are high, so, we are waiting to see if we can hold out and get our biggest bang for our buck.

President Regelbrugge asked for a motion to nominate the two candidates, Leanne Stoddard and Joel Borges, for the Board of Directors. Director Keebler made the motion and Director Williams seconded. All in favor. Motion passed

Joel Borges and Leanne Stoddard filed out paperwork for the County. Carrie Heilman signed the paperwork. The candidates will be sworn in on the first Tuesday in December.

Next meeting November 29th.

4. **Adjournment**

Director Williams motioned to adjourn the meeting. Director Keebler seconded. All in favor. Meeting adjourned at 7:02 pm.

GWCSO Board of Directors

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