

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 #49, 501 Pleasant Valley, Diamond Springs, CA Tuesday, March 7, 2023, 6:30pm

This meeting will be in-person and simulcast via Zoom. Use the link below to participate as a member of the public:

<https://us06web.zoom.us/j/6141945138?pwd=NEZPRjVtYktZL2gyaUN2b1NpbTROZz09>

Meeting ID: 614 194 5138 Passcode: 578760

Note that the District is providing access to the meeting via Zoom as a convenience to the public. The Board reserves the right to cancel or terminate the Zoom session at any time in the event of technical difficulties or if the Zoom simulcast disrupts the orderly and efficient conduct of the meeting. Such termination will not cause or reflect adjournment of the Regular Meeting.

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 Joel Borges, Financial Officer Marc Regelbrugge, Director Paul Sullivan, Leanne Stoddard, General Manager Shane Gilbert, Secretary Steve Atkinson

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. Approval of Minutes of the Previous Meeting(s)

- November 29, 2022 - Regular Board Meeting Minutes
- December 13, 2022 – Special 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). (See financial statements link, page 3)

Board discussion/Public comment/Board action

6. General Managers Report

- Open discussion / Project Reports

Board discussion/Public comment/Board action

7. Director Reports

Director Williams

Director Borges

Director Regelbrugge – Financial Reports

Director Sullivan

Director Stoddard

Board discussion/Public comment/Board action

8. Policy & Procedure / Bylaws

Board discussion/Public comment/Board action

9. Old Business

10. New Business

- State / Federal Disaster Relief Funds – Does the district qualify for any relief. How to make application and what are the deadlines.
- Emergency Response – Discussion of an action plan to respond to emergencies affecting district roads.
- Project Authorizations - The Board will consider and may authorize expenditure of District funds for one or more road maintenance projects for 2023 to include planning, scheduling, and execution as proposed by the General Manager and/or Board Members.
- Biennial Audit – Engagement of an auditor for the required district financial audit. Board to select and retain auditor.

Board discussion/Public comment/Board action

11. Close Open Forum

12. Adjournment

Next Regular Board Meeting: June 6, 2023, 6:30pm

Location: TBD

GWCS D Board of Directors

President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Vice President	Joel Borges		joel.borges@gwcsd.org
Financial Officer	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Director	Leanne Stoddard	(847) 909-5835	leanne.stoddard@gwcsd.org
Director	Paul Sullivan	(707) 529-4614	paul.sullivan@gwcsd.org

General Manager Shane Gilbert (530) 317-7119 general.manager@gwcsd.org

Secretary Steve Atkinson secretary@gwcsd.org

Financial statements can be accessed by the following link:

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