

Golden West Community Services District

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



Special Meeting Agenda GWCS D Board of Directors

Fire Station #44, 6109 Quartz Dr, El Dorado, CA

Tuesday, June 27, 2023, 6:30pm

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 Leanne Stoddard, Secretary Steve Atkinson, General Manager (Vacant),

- Appoint Mike Melchiori to vacant board position

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)

- June 3, 2023 - 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). (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, Audit Engagement Letter, IT
Director Stoddard

Board discussion/Public comment/Board action

8. Policy & Procedure / Bylaws

Board discussion/Public comment/Board action

9. Old Business

- State / Federal Disaster Relief Funds – Update progress of application for funds
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- **General Manager Vacancy** – The Board to discuss and consider options to fill the GM vacancy. General Manager job description and posting.
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- Discussion on potential District projects – Discuss priorities and options

Board discussion/Public comment/Board action

10. New Business (See Documents link, page3)

- **Annual Budget, FY 2023-24.** The Board will consider Resolution 2023-02 to adopt a budget for Fiscal Year 2023-24. The annual budget includes estimated revenue and carryover, and provides for up to \$607,945 in expenditures, of which \$543,145 is allocated to Road Maintenance. A hearing on this matter has been conducted, and appropriate public notices appeared as required.

Board discussion/Public comment/Board action

11. Close Open Forum

12. Adjournment

Next Regular Board Meeting: September 5, 2023, 6:30pm
Location: TBD

GWCSO 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

General Manager *Vacant*

Secretary Steve Atkinson

secretary@gwcsd.org

Financial statements can be accessed by the following link:

http://gwcsd.org/content/desktop_site/financial_rpts.html

Agenda and documents for this meeting may be accessed on the Golden West CSD website by the following link:

http://gwcsd.org/content/desktop_site/0-index.html