

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 Dr, El Dorado, CA

Tuesday, September 5, 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/87105893648?pwd=TzREWGYYbE5ZTGILT1ITWnFiYUICdz09>

Meeting ID: 871 0589 3648

Passcode: 367064

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

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 27, 2023 - Special 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

- On hold until position is filled

Board discussion/Public comment/Board action

7. Director Reports

Director Williams

Director Borges

Director Regelbrugge – Financial Reports, Audit Engagement Letter, IT

Director Stoddard

Director Melchiori

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
- General Manager Vacancy – Update on applications received.
- District projects – Update on specific identified locations/priorities.
- Emergency Response – Update of progress to create an action plan to respond to emergencies affecting district roads.

Board discussion/Public comment/Board action

10. New Business (See *Documents link, page3*)

- **Cal Fire Contract** The board to discuss the use of Cal Fire for District roadway brush clearing (See attached contract forms)

Board discussion/Public comment/Board action

- **General Manager Vacancy** – The Board to discuss and consider options to fill the GM vacancy.
 - Professional Services Consulting Contract

Board discussion/Public comment/Board action

11. Close Open Forum

12. Adjournment

Next Regular Board Meeting: December 5, 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	Mike Melchiori		mike.melchiori@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