

# **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, December 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/84992266072?pwd=SOxe9ax2OMVuNFjHsQdKJBSIlNeb27.1>

Meeting ID: 849 9226 6072

Passcode: 597253

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, General Manager (Vacant)

- Time Sensitive Item: Appoint Audrey Keebler as interim secretary

### **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
- September 5, 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**

- On hold until position is filled

### **7. Financial Reports - Director Regelbrugge**

- IT/Website status

*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 - Discuss filling the vacant position, job description and interim district operations
- District Projects – Update on specific identified locations/priorities.
  - Signs – Project Update
  - Drainage – Crystal curve (6100 block); Additional drain cage locations (Dolomite).  
Discussion of bids received for drainage work
- Emergency Response – Update of progress to create an action plan to respond to emergencies affecting district roads.
- Cal Fire Contract for District vegetation management

*Board discussion/Public comment/Board action*

### **10. New Business**

- Special Tax Accountability Report FY 2022-23. Pursuant to GC 50075-50077.5, the Financial Officer will present and the Board will consider and be requested to approve the Special Tax Accountability Report for Fiscal Year 2022-23
- CY 2024 Election of Officers
- CY 2024 Regular meeting date schedule
- Cal OES / FEMA application –
  - Appointment of agent - Audrey Keebler

- District Secretary Vacancy – Discuss plan to fill this vacancy.
- **The CUCCAC Bidders List** California Uniform Construction Cost Accounting Commission recommends that CUCCAA participants (incl. GWCS D) publish their annually required notices soliciting information for inclusion on the Bidders List in November of each year.

*Board discussion/Public comment/Board action*

**11. Close Open Forum**

**12. Adjournment**

**Next Regular Board Meeting: March 5, 2024 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**              *Vacant*

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)

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