

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, February 6, 2024 7:00pm PST

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/82972163095?pwd=iqlawaB4izZIAqaXJCIX3oRM7CbABM.1>

Meeting ID: 829 7216 3095

Passcode: 085563

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.

1. Call to Order/Roll Call:

President Marc Regelbrugge, Vice President Joel Borges, Director/Financial Officer Leanne Stoddard, Director Pat Williams, General Manager (vacant), Volunteer Acting Secretary Audrey Keebler.

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)

- None

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)

- None.

6. General Managers Report

- None

7. Director Reports

Director Regelbrugge – Regular meeting format; March 5, 2024. Forms 700 reminder. Other items in Project Planning & Management item.

Director Stoddard – See Project Planning & Management item.

Director Borges – See Project Planning & Management item.

Director Williams – Status of District credit card application/process and BoD authorizations as required to support establishment of this facility Other items in Project Planning & Management item.

Board discussion/Public comment/Board action

8. Old Business

- **Project Planning & Management** – The Board will discuss planning and management of projects already defined/initiated. The Board may take action as appropriate to further advance these projects:

- 1) Vegetation Management by Cal Fire Growlersburg crews;
- 2) Signage replacement/improvement on District roads;
- 3) Crystal Blvd. Drainage Renovation;
- 4) Drainage Easement Maintenance at 6329 Crystal Blvd.;
- 5) Crystal Blvd. resurfacing project.

Board discussion/Public comment/Board action

- **GM and Other Professional Services Contracts** – The Board will discuss and possibly approve the General Manager's Contract and potentially other Professional Services Contracts .

Board discussion/Public comment/Board action

- **Director Vacancy** – The Board will discuss the process, status and related assignments to inform, attract and vet potential candidates for District Director.

Board Discussion/Public Comment/Board Action

- **Board Secretary Vacancy** – The Board will discuss the process of engaging a permanent Secretary, will identify any present candidates and may appoint a candidate to serve as Board Secretary should one emerge.

Board discussion/Public comment/Board action

9. New Business

- None

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: March 5, 2024 7:00pm

Location: TBD

GWCSO Board of Directors

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

General Manager *Vacant*

Secretary *Vacant*

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