

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, 3109 Quartz Dr., El Dorado, CA

Tuesday, April 2, 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:

<https://us06web.zoom.us/j/84274696463?pwd=CZ8d5tXP7ATmDAvcEUHPvbDmgHkI0Q.1>

Meeting ID: 842 7469 6463

Passcode: 079917

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.

District resident Norman Orrick will take the Oath of Office of Director of the Golden West Community Services District.

1. Call to Order/Roll Call:

President Marc Regelbrugge, Vice President Patrick Williams, Director/Financial Officer Leanne Stoddard, Director Norman Orrick, General Manager Ed White, Secretary Audrey Keebler (acting)

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. Appointment of Director Stan Hill

The Board will consider appointing District resident Stan Hill to the Board and, if appointed, Director Hill will begin his service as Director immediately upon swearing an Oath of Office.

Board Discussion/Public Comment/Board Action

4. Approval of Minutes of the Previous Meeting(s)

- March 5, 2023 – Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

5. Correspondence

- The Board will consider and possibly act upon any correspondence received since the prior Regular Meeting.

Board Discussion/Public Comment/Board Action

6. General Managers Report

- Recent activities, including Crystal pothole repair, hazardous tree trimming on Crystal Blvd., and near-term activities including surface-level vegetation mitigation on District roadways.

Board Discussion/Public Comment/Board Action

- Planning discussion for future projects not included as Old Business or New Business items below.

Board Discussion/Public Comment/Board Action

7. Director Reports

Director Regelbrugge – Appreciations, preparations for June 4th Regular Meeting

Director Williams – Vegetation management work

Director Stoddard – Signage

Director(s) at large –

Board Discussion/Public Comment/Board Action

8. Old Business

- **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

- **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:

- a) Vegetation Management by Cal Fire Growlersburg crews.
- b) Signage replacement/improvement on District roads.
- c) Crystal Blvd. Drainage Renovation.
- d) Crystal Blvd. resurfacing project.
- e) Encroachments re-paving.

Board Discussion/Public Comment/Board Action

- **Drainage Easement Maintenance** – The Board will review and possibly approve issuance of a Request for Proposals for restoration and repair of the drainage easement at 6329 Crystal Blvd.

Board Discussion/Public Comment/Board Action

9. New Business

- **Vertical Clearance Maintenance** – The Board will discuss, consider and may authorize a work package to establish/maintain vegetation and/or utility vertical clearance of at least 15 feet from District road surfaces.

Board Discussion/Public Discussion/Board Action

- **Project Authorizations** – The Board will consider and may authorize expenditure of District funds for one or more road maintenance projects proposed by the General Manager and/or discussed under Director Reports or Old Business items.

Board Discussion/Public Comment/Board Action

- **Special Meeting Schedule** – The Board may schedule one or more Special Meetings to manage planning, award and execution of District projects.

Board Discussion/Public Comment/Board Action

10. Close Open Forum

- **Public comment.** 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.

Public Comment/Board Discussion

11. Adjournment

Next Regular Board Meeting: June 4, 2024 7:00pm (tentative)

Location: TBD

GWCSO Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Financial Officer	Leanne Stoddard		leanne.stoddard@gwcsd.org
Director	Norman Orrick	(916) 709-1693	norman.orrick@gwcsd.org
Director	(vacant)		

General Manager Ed White (530) 919-1691 general.manager@gwcsd.org

Secretary (vacant)

Document Appendix

04_GWCSO_Minutes_20240305_Draft.pdf

08_RFP_DRAFT_6329Crystal_DrainageRepair.pdf

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