

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, 3109 Quartz Drive, El Dorado, CA

Tuesday, May 21, 2024 7:00pm PST

In accordance with the Brown Act Section 54956(a), this agenda was posted 24 hours prior.

- 0. Call to Order, Roll Call.** Directors Stan Hill, Norman Orrick, Marc Regelbrugge, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

2. Old Business

- **Bid Consideration – Vertical Clearance Maintenance.** The Board will consider any and all proposals submitted for Roadway Vertical Clearance Maintenance projects, and may award one or more contracts pursuant to selected proposal(s) to perform the proposed Statements of Work.

Board Discussion/Public Comment/Board Action

3. New Business

- **Crystal Overlay Project – Scope Redefinition.** After receiving competitive bids for the Crystal Overlay Project (Obrizo to County) that all exceeded the District’s Road Maintenance budget for FY 2023-24, the Board will consider whether and how to de-scope the project to attract new bids in that are within the District’s present budget limitations. The District may request the General Manager or Director(s) to draft an updated Statement of Work for the Crystal Overlay Request for Proposals, and may authorize an agent to release the updated Request for Proposals as a Formal Bid Solicitation.

Board Discussion/Public Comment/Board Action

4. Adjournment

GWCS D Board of Directors

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Secretary *Vacant*