

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 2, 2025 7:00pm PST

This meeting will be in-person and simulcast via Zoom. Use the link below to participate via Zoom as a member of the public:

<https://us06web.zoom.us/j/81199602544?pwd=ZqdQRzOGGeuiLFPpp2ajGoVIs0HjoHc.1>

Meeting ID: 811 9960 2544
Passcode: 775700

Dial by your location

[+1 669 900 6833 US \(San Jose\)](tel:+16699006833)

[+1 669 444 9171 US](tel:+16694449171)

One tap mobile

[+16699006833,,81199602544#,...*775700# US \(San Jose\)](tel:+1669900683381199602544775700)

[+16694449171,,81199602544#,...*775700# US](tel:+1669444917181199602544775700)

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:

Vice President Stan Hill, Director Norman Orrick, President Marc Regelbrugge, Director/Financial Officer Leanne Stoddard, Director Patrick Williams, General Manager Ed White, 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)**

- September 9, 2024 – Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

4. **Correspondence**

- The Board will consider and possibly act upon any correspondence received since the prior Regular Meeting. Correspondence sent will also be reviewed.

Board Discussion/Public Comment/Board Action

5. **General Managers Report**

- Recent activities
- Near-term plans
- Issues and requests

Board Discussion/Public Comment/Board Action

6. **Director Reports**

Director Williams

Director Stoddard – Financial Officer's Report

Director Orrick

Director Hill

Director Regelbrugge – Year-in-Review & Looking Ahead, To Zoom or not to Zoom?

Board Discussion/Public Comment/Board Action

7. **Old Business**

- **Newsletter** – The Board will discuss and may recommend alterations and/or approve issuance of a Newsletter to the citizens of the District to occur after January 1, 2026.

Board Discussion/Public Comment/Board Action

8. **New Business**

- **Special Tax Accountability Report** – The Board will review and consider approval of the Special Tax Accountability Report for FY 2024-25, as required by GC 50075-50077.5.

Board Discussion/Public Comment/Board Action

- **Election of Officers** – The Board will nominate and elect Directors to serve as President, Vice President and Financial Officer for the District during calendar year 2025.

Board Discussion/Public Comment/Board Action

- **Regular Meeting Schedule for CY 2026** – The Board will set forth a schedule for Regular Meetings of the District in CY 2026.

Board Discussion/Public Comment/Board Action

- **Board Initiatives for 2026** – The Board will identify and discuss initiatives to be pursued by the District in 2026 (e.g. public outreach, strategic planning, revenue enhancement, etc.) and may assign certain activities to be led by particular Directors.

Board Discussion/Public Comment/Board Action

- **LAFCO Information** – The Board will assess whether or not certain materials need to be provided to LAFCO at this time.

Board Discussion/Public Comment/Board Action

- **GM Project-Change Updates** – The Board will discuss the aspects of work projects to be shared by the General Manager with the entire Board on each activity; especially if a decision on spending monies on an active project-over run or change order staying within the GM authorized discretionary limit.

Board Discussion/Public Comment/Board Action

9. 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

10. Adjournment

Next Regular Board Meeting: TBD, 2026

Location: TBD

GWCSO Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	Stan Hill		stan.hill@gwcsd.org
Financial Officer	Leanne Stoddard		leanne.stoddard@gwcsd.org
Director	Norman Orrick	(916) 709-1693	norman.orrick@gwcsd.org
Director	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
<u>General Manager</u>	Ed White	(530) 919-1691	general.manager@gwcsd.org
<u>Secretary</u>	Audrey Keebler		secretary@gwcsd.org

Document Appendix

03_20250909_GWCSD_Minutes_DRAFT.pdf

07_DRAFT_GWCSD_Newsletter-January2026.pdf

08_GWCSD_AccountabilityReport_FY2024-25.pdf

Financial statements can be accessed by the following link:

http://gwcscd.org/content/desktop_site/financial_rpts.html

Golden West CSD website can be accessed by the following link:

http://gwcscd.org/content/desktop_site/0-index.html