

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623
gwcsd.org



Regular Meeting Minutes GWCSB Board of Directors

Fire Station #44, 6109 Quartz Dr., El Dorado, CA

Tuesday, June 2, 2026 7:00pm PST

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,

Meeting was called to order at 7:02. Dirs Hill, Stoddard, Regelbrugge and Williams present. Therefore there was a quorum. Also present were GM Ed White and 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

Correction of Agenda-Res 2026-02 Elections Resolution was passed last meeting for election of Directors, so this item should be deleted as it is redundant.

Resolution **2026-05 will be considered** in Item 8-Old Business.

Item 10 states next board meeting will be June 2, but it will be September **1st**.

Moved by Dir Hill, seconded by Dir Williams to approve agenda **as amended**. Approved unanimously 4/0

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

- April 7, 2026 – Regular Board Meeting Minutes
- May 22, 2026 – Special Board Meeting Minutes

Board Discussion/Public Comment/Board Action

Dir Williams moved, Dir Stoddard seconded approval of both sets of minutes as presented. Motion passed unanimously 4/0.

Open Forum was moved to this position on the agenda to enable guests to speak on their items rather than wait until the end of the meeting.

Bruce Bogart complimented the Board for getting things done in the district. This opinion was seconded by other community members in the audience.

Other guests withheld their comments until the item regarding raising taxes is up on the agenda.

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

Dir Stoddard-returned mail

Dir Hill-question about contracts

Dir William-none

Dir Regelbrugge-received correspondence about weed spraying on private property. Also from County Elections (instructions about putting ballot measure) and from County Auditor about Direct Charges.

5. General Managers Report

- Recent activities: discussion with homeowner about weed abatement company spraying on private property. Ed will provide info to homeowner about materials used.
- Near-term plans. Focus on completing contract process and scheduling road work.
- Issues and requests

Board Discussion/Public Comment/Board Action

6. Director Reports

Director Williams. Increased presence of CHP on Crystal is due to increased calls regarding speeders. Crystal Blvd is a residential street with speed limit of 35 mph.

Director Stoddard – Financial Officer's Report. Spent so far this year \$40, 787, of which \$29, 000 was spent on road maintenance, leaving \$307, 953 balance.

Director Orrick. Absent.

Director Hill. Update on signage to constituents about how Special Tax \$\$ are being spent.

Handout. Sandwich Board/A-Frames-where to place them and how many. A-Frames are \$153 each. Size of sign 24 x 36 gives enough space to have "see-able" lettering as drivers go by. Total current estimate is \$531 for two A-Frames and two signs.

Director Regelbrugge. Signage amount is within GM's discretionary budget so we could take action immediately. At November election the District will have three full director terms. Candidate packets are available from Dir Regelbrugge, or from County Elections during business hours.

Board Discussion/Public Comment/Board Action

7. Old Business

- **2026-Crystal Overlay** – The Board will consider a contract award for the 2026-Crystal Overlay project based upon determination of (a) adequate budget available to complete the proposed work at the selected-bid price, and (b) verification of the selected bid as the lowest-cost, responsive bid.

Board Discussion/Public Comment/Board Action

Handout of response letter from Vicini, Inc. confirming total of line items in question was \$336, 685. Guidelines given in RFP make Vicini, Inc bid the lowest cost and compliant bid we received. Incorporating fiber would add \$16, 482.

Dir Williams moved we accept the Vicini, Inc. bid of \$353, 107 (which includes fiber option). Dir Stoddard seconded.

Directors approved the motion unanimously 4/0.

- **Ballot Measure to Increase the District's Special Tax** – The Board will consider placing a measure on the November 3, 2026 election ballot to increase the District's Special Tax.

Board Discussion/Public Comment/Board Action

Dir Regelbrugge reviewed the history of the Special Tax established in 1983 when district was formed. Costs are significantly higher today than they were 45 years ago. At current tax level, we will be unable to maintain roads in a timely fashion. Ballot measure would cost District about \$2000 for printing etc. Consensus among postcards we got back is positive.

Dir Hill moved, Dir Williams seconded to adopt Resolution 2026-05 to place a Ballot Measure to increase the District's Special Tax by \$15/month for a total per parcel of \$300 per year.

Director Stoddard left the meeting at this time.

All directors present voted to approve the motion 3/0.

- ~~**Resolution 2026-02** – The Board will consider and likely approve Resolution 2026-02, declaring an election to be held in the jurisdiction, consolidation with other districts and requesting Election services for the election to be held on November 3, 2026. The Board will have three openings for Director up for election. Director terms of office are four years.~~

Board Discussion/Public Comment/Board Action

This agenda item was *removed* because action to declare election participation was approved at regular meeting April 7, 2026 per Resolution 2026-02.

8. New Business

- **Resolution 2026-03 Appropriations Limit, FY 2026-27.** The Board will consider Resolution 2026-03 for adoption to establish the Appropriations Limit for the Golden West CSD as described in Article XIII of the State Constitution. The appropriations limit for Fiscal Year 2026-27 will be

\$560,239. A hearing on this matter has been conducted, and appropriate public notices have been published.

Board Discussion/Public Comment/Board Action

Dir Regelbrugge explained to guests what the appropriations limit is. Dir Williams moved, Dir Hill seconded to approve resolution 2026-03. All directors present voted to approve the motion 3/0.

- **Resolution 2026-04 Annual Budget, FY 2026-27.** The Board will consider Resolution 2026-04 to adopt a budget for Fiscal Year 2026-27. The annual budget includes estimated revenue and carryover, and provides for up to \$541,153 in expenditures, of which \$504,753 is allocated to Road Maintenance. A hearing on this matter has been conducted, and appropriate public notices have been published.

Board Discussion/Public Comment/Board Action

The Board was unable to take action on this item due to the 2/3 vote requirement and the loss of quorum due to Dir Stoddard's early departure. A Special Meeting will be held at a date to be announced in June to consider this item.

- **6528 Crystal Encroachment Issues** – The Board will discuss issues, status and path to resolution associated with a driveway encroachment at 6528 Crystal Blvd., the use of which has produced evident damage to the roadway surface.

Board Discussion/Public Comment/Board Action

Discussion by Dir Hill. Property owner's use of Crystal Blvd on non-compliant and improperly installed driveway is damaging Crystal Blvd. Some work was permitted by county, but encroachment was not approved. Grade of road is too steep, the homeowner has tried to connect concrete to the county road, and the swale is too deep for vehicles/trailers to cross safely. At this point we need to consider our options in working with the homeowner to bring the installation up to county standard. The Vicini contract will go forward with or without cooperation from the homeowner.

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

Several community members expressed their thanks and appreciation for the work the Board does to maintain roads in the District in a timely and professional manner.

10. Adjournment

Dir Williams moved, Dir Hill seconded to adjourn at 9:07 pm. Approved 3/0.

Next Regular Board Meeting: September 1, 2026

Location: Station 44, 6109 Quartz Dr., El Dorado, CA

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

03a_20260407_GWCSO_Minutes_DRAFT.pdf
03b_20260522_GWCSO_Minutes_Special_DRAFT.pdf
06_FOReport_20260529.pdf
07a_GWCSO_EOFY_2025-26_CashAnalysis.pdf
07b_Resolution_2026-02_ConsolidatedElection_20261103.pdf *
08a_Resolution_2026-03_AppropriationsLimit_FY2026-27.pdf
08b_Resolution_2026-04_GWCSO_Budget_FY2026-27.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