

Golden West Community Services District

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



Special Meeting Minutes GWCS D Board of Directors

Fire Station #44, 6109 Quartz Drive, El Dorado, CA

Friday, June 12, 2026 2:00pm PDT

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

Further pursuant to Government Code Section 54956(a), only those business items appearing on this agenda will be discussed at this Special Meeting.

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

President Regelbrugge called the Meeting to order at 2:00 p.m. Directors present were Hill, Orrick and Regelbrugge. Directors Stoddard and Williams were absent. General Manager White was present. Secretary Keebler was not present; Director Regelbrugge assumed the Secretary's function for the Meeting.

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

Director Orrick moved to approve the Agenda as presented. Director Hill seconded. Motion was approved unanimously (3-0).

2. New Business

- **Change Order #1, 2026-Crystal Overlay** – The Board will consider and may approve Change Order #1 to the 2026-Crystal Overlay contract with Joe Vicini, Inc. (Contractor). This Change Order increases the extent of repairs to be made to failing road surfaces prior to repaving, as adjusted upon inspection by the District General Manager and Contractor subsequent to contract approval, and at an additional cost of \$9,000.

Board Discussion/Public Comment/Board Action

Director Regelbrugge presented the motivation for and substance of the proposed Change Order #1 to the 2026-Crystal Overlay contract with Joe Vicini, Inc. After brief discussion, Director Hill moved to approve the Change Order. Director Orrick seconded. The Motion was approved unanimously (3-0) and General Manager White was requested to communicate the Change Order to the Contractor.

3. Adjournment

Director Hill moved to adjourn the Meeting. Director Orrick seconded and the Meeting was adjourned at 2:06 p.m.

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	(847) 909-5835	leanne.stoddard@gwcsd.org
Director	Norman Orrick		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
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<u>Secretary</u>	Audrey Keebler		secretary@gwcsd.org
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