

# **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**

**Monday, June 29, 2026 7:00pm 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.

- **Meeting was called to order at 7:02 pm.** Directors Hill, Orrick, Stoddard and Regelbrugge were present, establishing a quorum. Also present were GM White and Secretary Keebler.

1. **Approval of the Special Meeting Agenda**

Board Discussion/Public Comment/Board Action

No discussion. Dir Orrick moved to approve agenda as presented. Dir Hill seconded. Motion passed unanimously 4/0/

2. **Old Business**

- **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

Dir Stoddard moved to approve Resolution 2026-04 to adopt the 2026-27 annual budget. Dir. Hill seconded. Motion approved unanimously 4/0.

- **Resolution 2026-06, Ballot Measure to Increase the District's Special Tax** – The Board will consider updated, statutory language for the Ballot Measure approved and adopted as Resolution 2026-05 to increase the District's Special Tax. The Board may further consider annual adjustment of the Special Tax to the Engineering News Record Construction Cost Index.

Board Discussion/Public Comment/Board Action

Discussion focused on question of whether voters would react negatively to including annual adjustment as publicity materials mentioned a fixed increase, not an indexed one in addition. Use of this Special Tax Index is common in the construction field and will not be a surprise to anyone

in construction. It will also have the benefit of enabling us to move forward without further elections to increase income to maintain roads.

Dir Orrick moved to adopt Resolution 2026-06 with annual adjustment based on Special Tax to the Engineering News Record Construction Cost Index. Dir Hill seconded. Motion was approved unanimously 4/0.

### **3. Adjournment**

Having no further business, Dir Orrick moved to adjourn. Dir Stoddard seconded. Motion to adjourn approved unanimously 4/0. Meeting was adjourned at 7:26.

#### **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     |

|                               |          |                |                           |
|-------------------------------|----------|----------------|---------------------------|
| <b><u>General Manager</u></b> | Ed White | (530) 919-1691 | general.manager@gwcsd.org |
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| <b><u>Secretary</u></b> | Audrey Keebler |  | secretary@gwcsd.org |
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