

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, September 1, 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

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)

- June 2, 2026 – Regular Board Meeting Minutes
- June 12, 2026 – Special Board Meeting Minutes
- June 29, 2026 – Special Board Meeting Minutes
- July 9, 2026 – Special 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, cash-on-hand: \$27,729 (as of 7/31/26)

Director Orrick

Director Hill

Director Regelbrugge – Direct Charge, November election, Notifications, Conflict of Interest (COI)
Code update

Board Discussion/Public Comment/Board Action

7. Old Business

- **6528 Crystal Encroachment Issue** – The Board will discuss grade and usage issues with the northern encroachment of the property at 6528 Crystal Blvd., communication between the President and subject property owners, and possible resolutions of the encroachment issue.

Board Discussion/Public Comment/Board Action

- **Ballot Measure to Increase the District's Special Tax** – The Board will review and possibly authorize public disclosure of the Measure R Informational/Q&A presentation.

Board Discussion/Public Comment/Board Action

8. New Business

- **Directors for Expiring Terms in 2026** – The Board will discuss the need and process for identifying three persons to serve as Directors beginning December 4th, 2026. Persons appointed prior to December 4th will be appointed "in lieu" of the election for full, four-year terms.

Board Discussion/Public Comment/Board Action

- **Ordinance 5 Permit Update** – Recent experience with Encroachment Permits has highlighted some shortcomings in the Encroachment Permit Application Form and language of the District's Ordinance 5. The Board will discuss the need, process and adequacy of changes proposed by Director Hill, and may decide to implement all or some of those changes in a revision of the Ordinance 5 Encroachment Permit Application.

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: December 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_20260602_GWCSO_Minutes-DRAFT.pdf

03b_20260602_GWCSO_Minutes_Amended-DRAFT.pdf

03c_20260612_GWCSO_Minutes_Special-DRAFT.pdf

03d_20260629_GWCSO_Minutes_Special-DRAFT.pdf

03e_20260709_GWCSO_Minutes_Special-DRAFT.pdf

06b_54408_DirectChargeSubmittal-Confirmation.pdf

08a_GWCSO_EncroachmentPermitApplication_DRAFT_20260826.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