

Golden West Community Services District

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



Special Meeting Agenda GWCS D Board of Directors

Fire Station #44, 3109 Quartz Drive, El Dorado, CA

Tuesday, June 18, 2024 7:00pm PST

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, Marc Regelbrugge, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

2. Old Business

- **Bid Opening – Crystal Overlay Project.** The Board will consider any and all proposals submitted for the Crystal Overlay Project, and may select a proposal for contract award to perform the proposed Statement of Work.

Board Discussion/Public Comment/Board Action

3. New Business

- **Annual Appropriations Limit.** The Board will adopt by Resolution the Annual Appropriations Limit for Fiscal Year 2024-25 as described in Article XIII B of the State Constitution and implemented by Chapter 1205, Statutes of 1980.

Board Discussion/Public Comment/Board Action

- **Annual Budget – FY 2024-25.** The Board will consider and may adopt by Resolution the budget proposed by the Financial Officer for the Fiscal Year 2024-25, beginning on July 1, 2024, with or without amendment.

Board Discussion/Public Comment/Board Action

- **Declaration of Election – 2024.** The Board will consider and adopt by Resolution 2024-03 a Declaration of Election and request for Consolidated Election to be held November 5, 2024. This Resolution also authorizes the El Dorado County Registrar of Voters to act on the District’s behalf and at the District’s expense to conduct said Election.

Board Discussion/Public Comment/Board Action

4. Adjournment

GWCS D Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Financial Officer	Leanne Stoddard	(847) 909-5835	leanne.stoddard@gwcsd.org
Director	Norman Orrick		norman.orrick@gwcsd.org
Director	Stan Hill		stan.hill@gwcsd.org

<u>General Manager</u>	Ed White	(530)919-1691	general.manager@gwcsd.org
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<u>Secretary</u>	<i>Vacant</i>		
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