

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, 6109 Quartz Drive, El Dorado, CA

Tuesday, July 2, 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. New Business

- **Crystal Overlay Project Change Order.** The General Manager (GM) has identified an opportunity to improve the product of the Crystal Overlay Project at some additional cost. Specifically, the GM recommends extending pavement onto the five side-road encroachments in the project area (2 at Sodalite St., 1 each at Oak Ridge Circle North and South, and 1 at Obrizo) from the 5 feet quoted in the awarded contract to 20-25 feet. The Board will consider authorizing a Change Order to the Crystal Overlay contract to include the GM-recommended, additional paving onto the side-road encroachments.

Board Discussion/Public Comment/Board Action

3. Adjournment

GWCS D Board of Directors

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|-------------------|------------------|----------------|----------------------------|
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Secretary *Vacant*