

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, 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.

All Directors and others present.

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action.

Moved by Dir. Williams, seconded by Dir. Hill to approve the agenda. Unanimously approved.

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.

Veerkamp and Vicini submitted proposals. President Regelbrugge reminded the Board and audience that we must accept the lowest responsive and responsible bid. President Regelbrugge handed out proposal evaluation forms so that directors could evaluate each proposal.

After proposals were evaluated, scores were discussed. The Veerkamp proposal is the lower cost and meets project criteria.

Moved by Dir. Orrick, seconded by Dir. Stoddard to accept proposal by Veerkamp of \$398,326 including Option 2 (use of laser leveling equipment). Passed unanimously.

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

Moved by Dir. Orrick, seconded by Dir. Hill to approve Resolution 2024-01, which establishes the Gann limit at \$502,387. Approved unanimously.

- **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

Moved by Dir. Williams, seconded by Dir. Stoddard to adopt Resolution 2024-02, which establishes the 2024-25 budget as \$701,048. (\$636,248 is identified in the road maintenance object code). Approved unanimously.

- **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

Moved by Dir. Hill, seconded by Dir. Williams to adopt Resolution 2024-03-Declaration of Election and request to Consolidate Election. Approved unanimously.

4. **Adjournment:** Moved by Dir Hill, seconded by Dir Stoddard to adjourn. Approved unanimously. Meeting was adjourned at 8:01.

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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