

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 10, 2024 7:00pm PST

This meeting will be in-person and simulcast via Zoom. Use the link below to participate as a member of the public:

<https://us06web.zoom.us/j/86850579126?pwd=dpRNvvSjE4BpvqIYtc7tckF3Hr2MdO.1>

Meeting ID: 868 5057 9126

Passcode: 249134

Dial-In: +1 669 444 9171 US (if not using computer/device audio)

Note that the District is providing access to the meeting via Zoom as a convenience to the public. The Board reserves the right to cancel or terminate the Zoom session at any time in the event of technical difficulties or if the Zoom simulcast disrupts the orderly and efficient conduct of the meeting. Such termination will not cause or reflect adjournment of the Regular Meeting.

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:

Director Stan Hill, Director Norman Orrick, President Marc Regelbrugge, Director/Financial Officer Leanne Stoddard, Vice President Patrick Williams, General Manager Ed White, Secretary Audrey Keebler (acting)

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 4, 2024 – Regular Board Meeting Minutes
- June 18, 2024 – Special Board Meeting Minutes
- July 2, 2024 – 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. Consideration will include, but not be limited to:
 - District Timeline from County Elections
 - Encroachment Permit submittal – 7240 Crystal Blvd (see 2nd New Business item)

Board Discussion/Public Comment/Board Action

5. General Managers Report

- Recent activities
 - 6329 Crystal Drainage Easement Improvement (Joe Vicini, Inc.)
 - Vertical Vegetation Clearance (Hilltop Tree Service, Inc.)
 - Crystal Overlay – Obrizo + 1 SM north (Doug Veerkamp Gen'l Eng'g, Inc.)
- Near-term plans
 - Drainage work – Crystal Blvd. (see 2nd New Business item)
- Issues and requests

Board Discussion/Public Comment/Board Action

6. Director Reports

Director Williams

Director Stoddard – Financial Officer's Report

Director Orrick

Director Hill

Director Regelbrugge – Recognitions, IT, 2024 Election, 2025 operations, Decorum review

Board Discussion/Public Comment/Board Action

7. Old Business

- **Board Secretary Vacancy** – The Board will discuss the process of engaging a permanent Secretary, will identify any present candidates and may appoint a candidate to serve as Board Secretary should one emerge.

Board discussion/Public comment/Board action

- **Pending Projects** – The Board will discuss planning and potentially authorize projects already under consideration, in work or requiring further definition. The Board may take action as appropriate to further advance these projects:
 - a) Signage replacement: street-name signs, selected traffic signs
 - b) Vegetation Management within 5 feet of fog line(s)

c) Encroachments re-paving

Board Discussion/Public Comment/Board Action

8. **New Business**

- **Conflict of Interest Code Update** – The District will issue notice of a 45-day comment period for the proposed Conflict of Interest Code update. The Board may require changes/additions to the proposed update.

Board Discussion/Public Comment/Board Action

- **Crystal Drainage Maintenance** – The Board will consider scope and authorization/appropriation for improving drainage facilities in selected locations along Crystal Boulevard.

Board Discussion/Public Comment/Board Action

- **2025 Project Planning** – The Board will discuss possible projects to be undertaken through calendar year 2025, and possibly define project scope and priority. The Board may also authorize expenditures for projects to be brought forward by the General Manager, Directors or the public.

Board Discussion/Public Comment/Board Action

- **Director Vacancy** – As no candidate registered for one of the open, 4-year term, seats on the Board, the Board will consider actions to be taken to identify a new Director to be appointed in December to fill the four-year term beginning December 6th, 2024.

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 3, 2024 7:00pm (tentative)

Location: TBD

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		leanne.stoddard@gwcsd.org
Director	Norman Orrick	(916) 709-1693	norman.orrick@gwcsd.org
Director	Stan Hill		stan.hill@gwcsd.org
<u>General Manager</u>	Ed White	(530) 919-1691	general.manager@gwcsd.org
<u>Secretary</u>	(vacant)		

Document Appendix

03a_20240604_GWCS D_Minutes_DRAFT.pdf
03b_20240618_GWCS D_Minutes_Special_DRAFT.pdf
03c_20240702_GWCS D_Minutes_Special_DRAFT.pdf
04a_DistrictTimeline_EDC-Elections.pdf
06a_FO-Report_20240910.pdf
06b_Bylaws_20191205_secn_12-2.pdf
08a_COI-Code_45-DayNotice.pdf
08b_2024_COI Code_Amended_DRAFT.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