

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, December 3, 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/88112143813?pwd=wOMwmKUVRn9vL4SLGOumubDGfhDJQW.1>

Meeting ID: 881 1214 3813

Passcode: 253604

Dial by your location

[+1 669 900 6833 US \(San Jose\)](tel:+16699006833)

[+1 669 444 9171 US](tel:+16694449171)

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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

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)

- September 10, 2024 – Regular Board Meeting Minutes
- October 29, 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. 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

Director Orrick

Director Hill

Director Regelbrugge – Year-in-Review, Newsletter

Board Discussion/Public Comment/Board Action

7. Old Business

- **Dormant Projects** – The Board will discuss projects that have been proposed or started and have not been worked to completion. The Board may request action of the General Manager regarding such projects, including:
 - Signage Replacement/Repair (District wide)
 - Roadside Vegetation Cut-Back (Crystal Blvd. and other selected locations)

Board Discussion/Public Comment/Board Action

8. New Business

- **Induction of Directors** – The Board will affirm, swear-in (if applicable) and seat all Directors appointed in lieu of the November, 2024 election to full- and partial terms beginning December 6, 2024.

Board Discussion/Public Comment/Board Action

- **Vacancies on the Board** – The Board may nominate and approve candidates to be appointed to fulfill vacancies (if any) on the District Board.

Board Discussion/Public Comment/Board Action

- **Election of Officers** – The Board will nominate and elect Directors to serve as President, Vice President and Financial Officer for the District during calendar year 2025.

Board Discussion/Public Comment/Board Action

- **Road Projects** – The Board will discuss options and timelines for the District’s next major road resurfacing project (for execution in CY 2025, 2026 or 2027) and for other maintenance projects to be executed in CY 2025.

Board Discussion/Public Comment/Board Action

- **Regular Meeting Schedule CY 2025** – The Board will establish the District’s Regular Meeting schedule for CY 2025.

Board Discussion/Public Comment/Board Action

- **Board Initiatives for 2025** – The Board will identify and discuss initiatives to be pursued by the District in 2025 (e.g. public outreach, strategic planning, revenue enhancement, etc.) and may assign certain activities to be undertaken by particular Directors.

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: TBD, 2025

Location: TBD

GWCSO 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>	Audrey Keebler		secretary@gwcsd.org

Document Appendix

03a_20240910_GWCSD_Minutes_DRAFT.pdf

03b_20241029_GWCSD_Minutes_Special_DRAFT.pdf

08a_CrystalOverlayCompletionProjections.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