

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, February 4, 2025 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/84662018167?pwd=tbWBHuabzcfHdEbp1gDLlOXpmTsj02.1>

Meeting ID: 846 6201 8167

Passcode: 405278

One tap mobile:

+16699006833,,84662018167#,,, *405278# US (San Jose)

+16694449171,,84662018167#,,, *405278# US

Dial-in

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

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)

- December 3, 2024 – Regular 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 – Forms 700, Roadside Vegetation Management, Newsletter, meeting venue

Board Discussion/Public Comment/Board Action

7. Old Business

- **Designation of Board Vice President** – The Board will confirm Director Hill's acceptance of and election to the position of Board Vice President or elect another Director to fill the position for Calendar Year 2025.

Board Discussion/Public Comment/Board Action

8. New Business

- **GM Contract Renewal** – The Board will discuss and likely approve renewal of the General Manager's Professional Services Contract for another year or longer.

Board Discussion/Public Comment/Board Action

- **Crystal Overlay South of County Road 192** – The Board will discuss and consider a whether to proceed to plan a 2025 project to resurface Crystal Boulevard from the County Road boundary approximately 2,400 feet south. This project is motivated by the present condition of the roadway along that distance and the likelihood of near-term degradation.

Board Discussion/Public Comment/Board Action

- **Other Road Projects for 2025** – The Board will discuss options and timelines for maintenance and improvement projects to be approved for execution in CY 2025.

Board Discussion/Public Comment/Board Action

- **Speeding and Traffic Flow on District Roadways** – Responding to recent reports of increasing high-speed traffic on Crystal Boulevard, the Board will discuss and may consider possible measures to mitigate the condition and its potential threat to public safety.

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: April 8, 2025

Location: Fire Station 44

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

03_20241203_GWCSO_Minutes_DRAFT.pdf

06_20250204_FO_Report.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