

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

**Wednesday, April 16, 2025 7:00pm PDT
(postponed from April 8, 2025 due to lack of quorum)**

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/86911565150?pwd=0D6i19ypBePdiqf4ezaqFeWQCgSC9h.1>

Meeting ID: 869 1156 5150
Passcode: 824087

One tap mobile

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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 Patrick Williams, Director Norman Orrick, Vice President Stan Hill, Director/Financial Officer Leanne Stoddard, President Marc Regelbrugge, 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)**

- February 4, 2025 – 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 – 7920 Crystal Blvd. resident EID Meter installation & concerns, other
- Near-term plans – 8100 Crystal culvert outflow cleanup, Cinnabar culvert cleanout, other
- Issues and requests – Encroachment Permit clarification/update, other

Board Discussion/Public Comment/Board Action

6. **Director Reports**

Director Williams

Director Stoddard – Financial Officer's Report, other

Director Orrick

Director Hill – Speeding issues on Crystal, other

Director Regelbrugge – Strategic Plan Update, other

Board Discussion/Public Comment/Board Action

7. **Old Business**

- **GWCSO Newsletter** – The Board will discuss and possibly approve production and mailing of a Spring 2025 Newsletter to the District's members.
Board Discussion/Public Comment/Board Action
- **North Crystal Overlay** – In light of new information, the Board will consider and may approve a project schedule for either the North Crystal Overlay or completion of the complete Crystal Overlay to County Road 196.
Board Discussion/Public Comment/Board Action
- **Speeding and Traffic Flow on District Roadways** – The Board will discuss and may consider measures to mitigate the condition and its potential threat to public safety.

Board Discussion/Public Comment/Board Action

8. New Business

- **Special Tax Accountability Report, FY 2023-24** – Per GC 50075-50077.5, the Board will review the Local Agency Special Tax and Bond Accountability Report for Fiscal Year 2023-24 as presented by the President.

Board Discussion/Public Comment/Board Action

- **Near-Term Maintenance Projects & Budget Implications** – The Board will discuss options and timelines for ditch shaping/cleanup and minor road repair activities in the remainder of FY 2024-25, and potential impact on FY 2025-26 budget planning.

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: 7:00 p.m., June 3, 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_20250204_GWCSO_Minutes_DRAFT.pdf

06_20250204_FO_Report.pdf

07_GWCSO_Newsletter_DRAFT.pdf

08_2023-24_SpecialTaxAccountabilityReport_20250416.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