

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, June 3, 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/84369516092?pwd=E077ko98r4bvCXya4V5iBOoms0e1el.1>

Meeting ID: 843 6951 6092
Passcode: 719787

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)

- April 16, 2025 – Postponed Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

4. Guest Speaker

- California Special District Association (CSDA) field representative Dane Waddle will provide an update on CSDA's current legislative priorities and general member benefits.

Board Discussion/Public Comment/Board Action

5. Correspondence

- The Board will consider and possibly act upon any correspondence received since the prior Regular Meeting, including LAFCO notification of local Fire District consolidation. Correspondence sent will also be reviewed.

Board Discussion/Public Comment/Board Action

6. General Managers Report

- Recent activities – 8100 Crystal culvert outflow cleanup, Cinnabar culvert cleanout, other
- Near-term plans
- Issues and requests

Board Discussion/Public Comment/Board Action

7. Director Reports

Director Williams

Director Stoddard – Financial Officer's Report, other

Director Orrick

Director Hill

Director Regelbrugge – Newsletter, Direct Charge, Strategic Plan Update, other

Board Discussion/Public Comment/Board Action

8. Old Business

9. New Business

- **Appropriations Limit, FY 2025-26.** The Board will consider Resolution 2025-01 for adoption to establish the Appropriations Limit for the Golden West CSD as described in Article XIII of the State Constitution. The appropriations limitation for Fiscal Year 2025-26 will be \$535,243. A hearing on this matter has been conducted, and appropriate public notices appeared as required.

Board Discussion/Public Comment/Board Action

- **Annual Budget, FY 2023-24.** The Board will consider Resolution 2025-02 to adopt a budget for Fiscal Year 2025-26. The annual budget includes estimated revenue and carryover, and provides for up to \$348,740 in expenditures, of which \$314,140 is allocated to Road Maintenance.

Board Discussion/Public Comment/Board Action

10. 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

11. Adjournment

Next Regular Board Meeting: 7:00 p.m., September 9, 2025

Location: Fire Station 44

GWCSO Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	Stan Hill		stan.hill@gwcsd.org
Financial Officer	Leanne Stoddard		leanne.stoddard@gwcsd.org
Director	Norman Orrick	(916) 709-1693	norman.orrick@gwcsd.org
Director	Patrick Williams	(530) 313-8647	pat.williams@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_20250416_GWCSO_Minutes_DRAFT.pdf

09a_2025-01_FY25-26_AppropriationsLimit.pdf

09b_2025-02_FY25-26_AnnualBudget.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