

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623
gwcsd.org



Regular Meeting Minutes GWCSB 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

+16699006833,,84369516092#,,,,*719787# US (San Jose)

+16694449171,,84369516092#,,,,*719787# US

Dial by your location

+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: Meeting called to order at 7 pm.

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.

Directors Orrick, Hill, Stoddard and Regelbrugge present. GM White and Secretary Keebler present.

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.

There were no public comments.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Moved by Dir Orrick, seconded by Dir Stoddard to approve. Approved unanimously (4/0).

Director Williams entered the meeting at 7:05pm.

3. Approval of Minutes of the Previous Meeting(s)

April 16, 2025 – Postponed Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

Moved by Dir Hill, seconded by Dir Orrick to approve. Approved unanimously (5/0).

4. Guest Speaker

- California Special District Association (CSDA) field representative Dane Waddle provided an update on CSDA's current legislative priorities and general member benefits including:
 - Discussion of extension of authority to hold online meetings. This authority sunsets soon. Extension will allow agencies to continue using Zoom and other online meeting apps to hold meetings.
 - HR 2677 defines special districts in federal law (we are currently not recognized at the federal level as a governmental entity). Passage of this bill will allow CSDs to apply for federal grants and other dollars.
 - CSD member benefits include extensive training opportunities and CSD Amazon Prime membership.
 - Dane will forward summary notes of all bills and information to Marc for distribution.
- Board Discussion/Public Comment/Board Action
 - Dir Orrick asked about FEMA funding. Being recognized as a governmental agency at the federal level insures that we have more access to those and other federal funds.
 - Mr. Beam asked about access to funding for local shovel ready projects.

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

The CSD received notice that LAFCO has passed their annual budget.

LAFCO sent notice of merging of El Dorado County Fire and Diamond Springs Fire District.

State of CA notified us of steps needed to close out FEMA grant.

EDC has not yet sent info about year end close.

Dir Stoddard will send monthly budget summaries to John MacConnell for posting on website.

No information received from EDC about direct charge.

6. General Managers Report

- Recent activities – 8001 Crystal culvert outflow cleanup went well. Cinnabar culvert cleanout turned into a hydro vac cleanout, which will save us money in the long run. Vicini touched up road sides and made some other modifications. Homeowner on Cinnabar requested that CSD place riprap on outflow of culvert since he has two culverts depositing water on his property. Vicini can do this work and we will still be under budget for the Cinnabar project.
- Near-term plans-Signs. GM White recommends larger signs so that community members can see them. Larger signs will cost about 20% more but will be worth improved safety for residents.
- Issues and requests. How can we address speeding issue? Speed bumps? Dir White congratulated and thanked editors of newsletter. We need to continue to inform community members about the CSD and what we do. Dir Regelbrugge will provide additional copies of newsletter for Fire Safe Council.
- Ken Beam would appreciate an intersection sign at Obrizo so that southbound traffic knows there is an intersection there. No need for northbound sign as line of sight is good that direction. This will improve safer entry on to Crystal for Obrizo residents.

Board Discussion/Public Comment/Board Action

7. Director Reports

Director Williams. Still working with county council and CHP on legal status of Crystal Blvd. for enforcement on speeding. Pat, Ed and Dan Burnor addressed a fallen tree on Crystal Blvd. Dan came within 15 minutes of call with chain saws, chippers and workers, took the tree down and distributed the wood. Having a local person to call in enhances safety in the community.

Director Stoddard. Financial Officer's Report, other. Distribution of financial summaries. Our beginning balance was \$701, 048, expended YTD \$509, 281, leaving a balance of \$191, 768.

Director Orrick. No further input.

Director Hill. Boxes for CSD business-three need replacement. Ed will order five new ones from Amazon (real estate flyer boxes with lids to protect contents from weather).

Director Regelbrugge. About 400 newsletters were sent out. Would like to do another one for outreach and education to the community. CSD has not received info about Direct Charge. Time to update the Strategic Plan to reflect increased costs of upkeep, keeping in mind that the road tax has not increased since the 1980s when the district was established. Goal would be to ask for a tax increase. Outreach will be the key to this endeavor.

Board Discussion/Public Comment/Board Action

8. Old Business. No 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

Moved by Dir Williams, seconded by Dir Orrick to approve Resolution 2025-01. Approved unanimously.

- **Annual Budget, FY 2023-24 (corrected to FY 2025-26).** 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

Moved by Dir Hill, seconded by Dir Orrick to approve Resolution 2025-02. Approved unanimously.

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

What do we want to do with the “open space”/common area? Dir Regelbrugge will agendize this for September agenda.

11. Adjournment. Dir Stoddard moved, Dir Orrick seconded to adjourn. Passed unanimously. Meeting adjourned at 8:29.

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

DRAFT