

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, February 3, 2026 7:00pm PST

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 was called to order at 7:04 by President Regelbrugge

Vice President Stan Hill, Director Norman Orrick, President Marc Regelbrugge, Director/Financial Officer Leanne Stoddard, Director Patrick Williams, General Manager Ed White, Secretary Audrey Keebler.

All Directors were present, as well as the General Manager and Secretary.

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

Moved by Dir. Hill, seconded by Dir Orrick to approve agenda. Approved unanimously.

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

- December 2, 2025 – Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

Dir Regelbrugge noted an error at the top of page 3. In the finance report, a “3” is missing in the balance dollar amount. Instead of \$12, 002, the balance amount is \$312, 002. Error noted.

Moved by Dir Williams, seconded by Dir Stoddard to approve amended minutes. Amended minutes approved unanimously.

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

No correspondence from Finance Officer or others.

5. General Managers Report

- Recent activities. Reshaped some ditches on Dolomite, assisted community members who were replacing a few culverts. Work came in under estimate, thanks to GM, community members and contractor working together.
- Near-term plans. Crystal overlay to be discussed in a later agenda item this evening.
- Issues and requests

Board Discussion/Public Comment/Board Action

6. Director Reports

Director Williams: Addressing the speeding issue began with short history in which Board of Supervisors established the speed limit in 1980s and reinforced it in 1990s with Ordinance 2. CHP number was listed in last newsletter. CHP presence has increased. Officers are providing enforcement on speeders.

Director Stoddard: Financial Officer's Report: balance \$319, 877. Will check with EverGreen Tech about why there were two billings.

Director Orrick: private weed abatement project.

Director Hill: Contact with transportation department regarding who should be authorizing encroachment process (GWCSO or county). County Ordinance 12.08 Road Encroachments, Fees, Inspections lays out all steps in the county process, including fines if the county process is not followed. County has changed its approach based on PGE's method of working on roads. Discussion. No further action will be taken on this item without new information.

Director Regelbrugge: Signature sheets for authorization of invoices CY 2026;
Form 700 needs to be signed;

Newsletter proofs were shared with Board;

Election Year 2026 will call for election of three directors. There is some paperwork to be done prior to election, probably at June 2 meeting. Candidates are responsible for paying their own election costs;

What about the permanently parked vehicles at 6800 Crystal Blvd? This condition is addressed in Ordinance 1 referring to "Obstructions in Easements/Encroachments" and provides that we red tag the vehicles and refer the condition to District Attorney's office.

Board Discussion/Public Comment/Board Action

7. Old Business

- **Budget Update** – The Board will consider whether to revise the District's budget to reflect carryover from FY 2024-25 of \$245,664 per County financial statements. Should the revision be approved, adoption of the revised budget will be considered in the next Regular Meeting.

Board Discussion/Public Comment/Board Action

We have about \$312, 000 in road maintenance funds to put towards remainder of Crystal overlay project. Should District budget be amended to include County's carryover amount in revenue? Moved by Dir Williams to revise the budget at the next meeting. Seconded by Dir Hill. Motion passed unanimously. **Editor's note: this is an annual concern. By statute, the District is required to approve and submit a budget by July 1, the first day of the new fiscal year, in order to begin spending in the new year. By statute, the County is required to produce final annual reports by Sept 30th. The District receives these final County reports in September/October, well into the operating year for the District.

8. New Business

- **Renewal of General Manager Agreement for Services** – The Board will consider renewal of General Manager Ed White's Agreement for Services for a period beginning on or before February 12, 2026.

Board Discussion/Public Comment/Board Action

Moved by Dir Williams, seconded by Dir Hill, to approve renewal of GM White's agreement for services for the period from Feb 12, 2025 to Feb 12, 2026. Motion approved unanimously, with thanks to GM White for his continued service to the District.

- **Scope of Work for Crystal Overlay** – The Board will discuss and approve a basic Scope of Work for re-paving roughly 0.7 miles of Crystal Blvd. from 6935 Crystal north to the County boundary.

Board Discussion/Public Comment/Board Action

GM White and President Regelbrugge will work on language for RFP to be brought back to Board for discussion/action at April meeting.

- **Annual District Meeting** – The Board will discuss and may take action to schedule a Meeting of the District's membership in lieu of or separate from the District's Regular Meeting schedule.

Board Discussion/Public Comment/Board Action

Discussion. There have not been annual member meetings in the past. No action was taken on this item.

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

No public comments

10. Adjournment

Next Regular Board Meeting: April 7, 2026

Location: Station 44, 6109 Quartz Dr., El Dorado, CA.

Moved by Dir Hill, seconded by Dir Williams to adjourn meeting. Motion carried unanimously.

Meeting was adjourned at 8:30 pm.

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_20251202_GWCSO_Minutes_DRAFT.pdf

06_FORReport_20260203.pdf

08_GWCSO-GM_Agreement_20260203.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