

Golden West Community Services District

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



Regular Meeting Agenda GWCS D Board of Directors

Tuesday, June 4, 2019 6:00PM.

Fire Station #44, 6109 Quartz Drive, El Dorado, CA

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.

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 72 hours prior

1. Call to Order/Roll Call:

President Patrick Williams, Vice President John MacConnell, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Director Duane Heilman, General Manager Shane Gilbert, Secretary Carrie Heilman

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. Minutes of the Previous Meeting(s)

Board Discussion/Public comment/Board action

4. Correspondence

5. Consent Items (All items approved with one motion unless a Board member requests a separate action)

- El Dorado County Financial Reports: Accepted as presented from the County.
- Bills paid since last Regular Meeting (Vouchers)

Board discussion/Public comment/Board action

6. General Managers Report

Open discussion / project review

Board discussion/Public comment/Board action

7. Director Reports

Director Williams – Monthly Board updates, OPS Calendar review

Director Keebler – Financial Reports, Balance sheet discussion

Director Kaighn – Legal Matters, Operations Manual

Director MacConnell – IT, Website

Director Heilman

Board discussion/Public comment/Board action

8. Old Business

- Reallocate \$125,000 previously approved for a contract work. (Williams)
- Document Retention and Storage – Board discussion (Williams)
- By-Law changes (Kaighn)
- Ordinance 5 (Kaighn)
- Ordinance 6 (Kaighn)

Board discussion/public comment/Board action

9. New Business

- Resolution 2019-01 GWCSO Appropriation Limitation (Keebler)
- Resolution 2019-02 GWCSO 2019-20 Budget (Keebler)

Board discussion/public comment/Board action

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: September 3, 2019

Location: Fire Station 44, 6109 Quartz Drive, El Dorado, CA

GWCSO Board of Directors

President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Vice President	John MacConnell	(530) 642-9850	johnmacconnell@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audreykeebler@gwcsd.org
Director	Diana Kaighn	(530) 620-2130	dianakaighn@gwcsd.org
Director	Duane Heilman		duaneheilman@gwcsd.org
<u>General Manager</u>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org

<u>Secretary</u>	Carrie Heilman	secretary@gwcsd.org
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Document Appendix

03a-2019_Mar_Minutes-d2.pdf
05a-RvExsum_2019-Apr.pdf
05b-RvExdetail_2019-Apr.pdf
05c-GLsum_2019-Apr.pdf
05d-GLdetail_2019-Apr.pdf
05e-Voucher_2019-Apr-2.pdf
05f-Voucher_2019-Apr-23.pdf
05g-Voucher_2019-May-10.pdf
05h-Voucher_2019-May-23.pdf
06a-GM_Report_2019-June.pdf
07a-Budget_Summary_2019-March.pdf
07b-Budget_Summary_2019-April.pdf
07c-Budget_Summary_2019-May.pdf
09a-Gann_packet_2019-20.pdf
09b-annual_budget_resolution_2019-20.pdf
09c-Annual_Budget_2019-20.pdf

http://gwcsd.org/content/desktop_site/meeting-2019_06-04.html