

Golden West Community Services District

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

gwcsd.org



Regular Meeting Agenda GWCS D Board of Directors

Tuesday, September 3, 2019 6:00PM.

Fire Station #44, 6109 Quartz Dr., 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 to the meeting.

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

- **See Attachment 3**

4. **Correspondence**

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

- El Dorado County Financial Reports: Accepted as presented from the County. No Action
- Bills paid since last Regular Meeting (Vouchers)

Board discussion/Public comment/Board action

6. **General Managers Report**

7. **Director Reports**

- Director Williams – Teleconference Device
- Director Keebler – Financial Report, Balance sheet discussion - **See Attachments 7a-7d**
- Director Kaighn – Legal Matters, Operations Manual
- Director MacConnell – IT, Website
- Director Heilman – Operations Manual, Utility Permit

8. **Old Business**

- Bylaws
- Ordinance 5: Road Easement Construction Permits
- Crystal Blvd Turnouts
- Legal Counsel

9. **New Business**

- **Local Agency Special Tax and Bond Accountability Report** – GC 50075-50077.5 requires that the GWCSO Board annually approve a report showing how special tax and bond funds were used in the district during the prior fiscal year.
Board discussion/Public comment/Board action
- **See Attachment 9a**
- **Potential Project Bid openings and award** – Crystal Chip Seal, Dolomite Repair, Hydrant Markers. Board discussion/Public comment/Board action
- **El Dorado County Direct Charge Verification** – Special Districts which levy taxes must annually confirm with the tax assessor appropriate amounts and properties.
Board discussion/Public comment/Board action
- **See Attachment 9b**
- **Common Area Ordinance.** Board discussion/Public comment/Board action
- **See Attachment 9c**

10. **Close Open Forum**

11. **Adjournment**

Next Regular Board Meeting: December 3, 2019

**This meeting will be held at:
Fire Station 44, 6109 Quartz Dr., El Dorado**

GWCSO Board of Directors

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General Manager

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Secretary

Carrie Heilman	secretary@gwcsd.org
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