

Golden West Community Services District

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



Regular Meeting Agenda GWCS D Board of Directors

Tuesday, March 3, 2020 6:00PM.

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

Director Diana Kaighn will attend via Teleconference

Teleconference location:

303 N.Lindsay, Sp33, Mesa, AZ 85213

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. Approval of Minutes of the Previous Meeting(s)

- December 3, 2020 Regular Board Meeting
- December 5, 2020 Special Board Meeting

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. No Action
- Bills paid since last Regular Meeting (Vouchers)
- Finance Officer Report

Board discussion/Public comment/Board action

6. General Managers Report

Open discussion / project review

- Road Projects, Paving update
- Weed Spraying

Board discussion/Public comment/Board action

7. Director Reports

Director Williams – Storage Facility / GWCSO items

Director Keebler – Financial Reports, Balance sheet, Audit 591-845

Director Kaighn – Legal Matters, Operations Manual

Director MacConnell – IT, Website

Director Heilman – Operations Manual, Utility Permit

Board discussion/Public comment/Board action

8. Old Business

- Ordinance 5 Culvert Design – Discussion regarding Exhibit A
- Public Land - Common Area on Dolomite
 - Vegetation management
 - Ordinance
 - Discussion of disposition of the Common area.

Board discussion/public comment/Board action

9. New Business

- Utility Permit Discussion – Standard permitting and requirements for utility companies to do work on GWCSO roads.
- Resolution 2020.01 GWCSO By-Laws Update

Board discussion/public comment/Board action

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: June 3, 2020 6:00pm

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

GWCSO Board of Directors

President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Director	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
Vice President	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

Document Appendix

03a-2019_Dec3_GWCSD_Minutes_Draft.pdf

03b-2019_Dec5_Special_Minutes_Draft.pdf

05a-GLdetail_2020_Jan_GWCSD.pdf

05b-GLsum_2020_Jan_GWCSD.pdf

05d-REdetail_2020_Jan_GWCSD.pdf

05c-REsum_2020_Jan_GWCSD.pdf

05e-Finance_Summary_2020_Jan.pdf

08a-Ordinance_2015-5_Recorded.pdf

08b-GWCSD_Common_Area_Ord_Draft.pdf

09a-GWCSD_Utility_Permit_Draft.pdf

09b-GWCSD_bylaws_12-3-2019

09c-Resolution_2020-01_Bylaws

http://gwcsd.org/content/desktop_site/0-index.html