

Golden West Community Services District

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



Regular Meeting Agenda GWCS D Board of Director

Tuesday, March 2, 2021 6:00 PM

Due to the ongoing concerns with the COVID-19 Pandemic and in compliance with the California Governors Executive Orders, specifically N-29-20 and N-35-20, this quarterly public board meeting will be conducted via ZOOM. The WEB link and phone-in information are listed below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86446515645?pwd=a2dXMHIDSHE5cExmcWk4eTFrMGcvUT09>

Meeting ID: 864 4651 5645

Passcode: 612419

Phone: 1-669-900-9128

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, Director Marc Regelbrugge, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Vice President 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)

- September 1, 2020 Regular Board Meeting Minutes (pending from December meeting)
- December 1, 2020 Regular Board Meeting Minutes

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 / Winter Weather / Signage.

Board discussion/Public comment/Board action

7. Director Reports

Director Williams – Website

Director Keebler – Financial Reports, 2020 Audit Results

Director Kaighn – Legal Matters

Director Regelbrugge -

Director Heilman – Utility Permit

Board discussion/Public comment/Board action

8. Old Business

- By-Laws –
 - Add Virtual platform language to telecommunications paragraph.
 - Harassment training does not apply to our CSD - no changes to the Bylaws.

Board discussion/Public comment/Board action

9. New Business

- GWCS D Strategic Plan – Create Committee to put plan into document form.
- Policy & Procedure
 - Capital purchase policy – Create document

Board discussion/Public comment/Board action

10. Close Open Forum

11. Adjournment

Next Regular Board Meeting: June 1, 2021 6:00pm

Location: To be Conducted via Zoom

GWCS D Board of Directors

President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Director	Marc Regelbrugge		marcregelbrugge@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	(530) 417-6930	duaneheilman@gwcsd.org

General Manager Shane Gilbert (925) 250-1973 general.manager@gwcsd.org

Secretary Carrie Heilman (530) 416-2075 secretary@gwcsd.org

Document Appendix

- 03a-2020_Sep1_GWCS D_Minutes_Draft.pdf
- 03b-2020_Dec1_GWCS D_Minutes_Draft.pdf
- 05a-Budget_Summary_2021_Feb.pdf
- 07a-GWCS D_2018-20_audit_fiscal_report
- 07b-Management_Communications_2018-20_audit(1)
- 07c-MANAGEMENT_REPRESENTATION_LETTER_2018-20_audit

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/0-index.html>