

Golden West Community Services District

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



Regular Meeting Agenda GWCS D Board of Directors Fire Station #49, 501 Pleasant Valley Rd., Diamond Springs, CA Tuesday, November 29, 2022 6:30pm PST

This meeting will be in-person and simulcast via Zoom. Use the link below to participate as a member of the public:

<https://us06web.zoom.us/j/6141945138?pwd=NEZPRjVtYktZL2gyaUN2b1NpbTROZz09>

Meeting ID: 614 194 5138

Passcode: 578760

Note that the District is providing access to the meeting via Zoom as a convenience to the public. The Board reserves the right to cancel or terminate the Zoom session at any time in the event of technical difficulties or if the Zoom simulcast disrupts the orderly and efficient conduct of the meeting. Such termination will not cause or reflect adjournment of the Regular Meeting.

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:

President Marc Regelbrugge, Vice President Patrick Williams, Director/Financial Officer Audrey Keebler, Director Duane Heilman, Director Steve Atkinson, 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 9, 2022 – Regular Board Meeting Minutes
- October 11, 2022 – Special 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).

Board Discussion/Public Comment/Board Action

6. General Managers Report

- Open discussion / Project Reports

Board Discussion/Public Comment/Board Action

7. Director Reports

Director Williams –
Director Heilman –
Director Keebler – Financial Reports
Director Atkinson – Public Outreach
Director Regelbrugge – IT, November Election

Board Discussion/Public Comment/Board Action

8. Old Business

- **Revise GWCSO Budget for FY 22/23.** The Board will consider Resolution 2022-05 to amend the 2022-23 annual budget adopted at its June 2022 meeting. A public hearing on this matter has been held. The budget includes 2022-23 anticipated special taxes, ad valorem distribution and 2021-22 carryover. The budget will not exceed \$ 478,114, an increase from the originally adopted budget of \$473,227.

Board Discussion/Public Comment/Board Action

- **Amendment of the District's Conflict of Interest (COI) Code.** The District is required to review its COI code every two years and amend it as necessary. A 45-day comment period for affected persons began on September 9, 2022 and no such comments have been received by the District. The Board will consider Resolution 2022-06 to amend the District's Conflict of Interest Code.

Board Discussion/Public Comment/Board Action

- **Meeting Efficiency.** The Board will discuss and may recommend and/or adopt changes to its meeting format, including public-comment procedures, for purposes of improving the efficiency of District Board meetings.

Board Discussion/Public Comment/Board Action

9. New Business

- **Project Authorizations.** The Board will consider and may authorize expenditure of District funds for one or more road maintenance projects proposed by the General Manager.

Board Discussion/Public Comment/Board Action

- **Meeting Schedule for CY 2023.** The Board will consider and adopt a schedule for Regular Board Meetings to be held during Calendar Year 2023.

Board Discussion/Public Comment/Board Action

- **Post-Election Special Meeting.** The Board will discuss and possibly schedule a Special Meeting for the following purposes:
 - a) Seat new elected and appointed Directors;
 - b) Elect Board Officers (President, Vice President, Financial Officer) for Calendar Year 2023;
 - c) Appoint a District Secretary;
 - d) Determine and assign any roles and responsibilities other than those established by District Bylaws, Policies and Procedures to individual Directors.

Board Discussion/Public Comment/Board Action

10. 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

11. Adjournment

Next Regular Board Meeting: March 7, 2022 6:30pm (tentative)
Location: TBD

GWCSO Board of Directors

President	Marc Regelbrugge	(415)640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audrey.keebler@gwcsd.org
Director	Duane Heilman	(530) 417-6930	duane.heilman@gwcsd.org
Director	Steve Atkinson		steve.atkinson@gwcsd.org
<u>General Manager</u>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
<u>Secretary</u>	Carrie Heilman	(530) 416-2075	secretary@gwcsd.org

Document Appendix

03a_Minutes_20220906_Draft.pdf
03b_Minutes_Special_20221011_Draft.pdf
03c_GLsum_YE2022-23.pdf
03d_GLdetail_YE2022-23.pdf
03e_REsum_YE2022-23.pdf
03f_REdetail_YE2022-23.pdf
03g_GLsum_202303_GoldenWestCSD.pdf
03h_GLdetail_202303_GoldenWestCSD.pdf
03i_REsum_202303_GoldenWestCSD.pdf
03j_REdetail_202303_GoldenWestCSD.pdf
07a_FOreport_20220927.pdf
07b_FOreport_20221018.pdf
07c_FOreport_20221118.pdf
08a_Resolution_2022-05_Budget.pdf
08b_Resolution2022-06.pdf
08c_COI_Code.pdf
08d_Public_Comment_Card_DRAFT.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