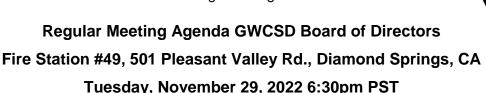
Golden West Community Services District

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



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

Community

Service District

- **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 GWCSD 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 valorum 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 amended 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

GWCSD Board of Directors

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