

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 #44, 6109 Quartz Dr., El Dorado, CA

Tuesday, February 3, 2026 7:00pm PST

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:

Vice President Stan Hill, Director Norman Orrick, President Marc Regelbrugge, Director/Financial Officer Leanne Stoddard, Director Patrick Williams, General Manager Ed White, Secretary Audrey Keebler

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 2, 2025 – Regular Board Meeting Minutes

Board Discussion/Public Comment/Board Action

4. Correspondence

- The Board will consider and possibly act upon any correspondence received since the prior Regular Meeting. Correspondence sent will also be reviewed.

Board Discussion/Public Comment/Board Action

5. General Managers Report

- Recent activities
- Near-term plans
- Issues and requests

Board Discussion/Public Comment/Board Action

6. Director Reports

Director Williams

Director Stoddard – Financial Officer's Report

Director Orrick

Director Hill

Director Regelbrugge – Forms 700, Newsletter, Election Year 2026, authorizing signatures for CY 2026, permanently parked vehicles

Board Discussion/Public Comment/Board Action

7. Old Business

- **Budget Update** – The Board will consider whether to revise the Districts budget to reflect carryover from FY 2024-25 of \$245,664 per County financial statements. Should the revision be approved, adoption of the revised budget will be considered in the next Regular Meeting.

Board Discussion/Public Comment/Board Action

8. New Business

- **Renewal of General Manager Agreement for Services** – The Board will consider renewal of General Manager Ed White's Agreement for Services for a period beginning on or before February 12, 2026.

Board Discussion/Public Comment/Board Action

- **Scope of Work for Crystal Overlay** – The Board will discuss and approve a basic Scope of Work for re-paving roughly 0.7 miles of Crystal Blvd. from 6935 Crystal to the County boundary.

Board Discussion/Public Comment/Board Action

- **Annual District Meeting** – The Board will discuss and may take action to schedule a Meeting of the District's membership in lieu of or separately from the District's Regular Meeting schedule.

Board Discussion/Public Comment/Board Action

9. 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

10. Adjournment

Next Regular Board Meeting: April 7, 2026

Location: Station 44, 6109 Quartz Dr., El Dorado, CA

GWCSO Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	Stan Hill		stan.hill@gwcsd.org
Financial Officer	Leanne Stoddard		leanne.stoddard@gwcsd.org
Director	Norman Orrick	(916) 709-1693	norman.orrick@gwcsd.org
Director	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
<u>General Manager</u>	Ed White	(530) 919-1691	general.manager@gwcsd.org
<u>Secretary</u>	Audrey Keebler		secretary@gwcsd.org

Document Appendix

03_20251202_GWCSO_Minutes_DRAFT.pdf

06_FORReport_20260203.pdf

08_GWCSO-GM_Agreement_20260203.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