

**Golden West Community Services District**

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

gwcsd.org



**Regular Meeting Agenda GWCSD Board of Directors**

**Tuesday, March 5, 2019 6:00 PM.**

**Fire Station #44, 6109 Quartz Dr., El Dorado, CA**

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 Patrick Williams, Vice President John MacConnell, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Director Duane Heilman, General Manager Shane Gilbert, Secretary Carrie Heilman

Director Kaighn will participate via Teleconference.

Teleconference location will be 303 N. Lindsey, Sp. S-33, Mesa, AZ, 85213

**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. **Minutes of the Previous Meeting (s)**

Board Discussion/Public comment/Board action

4. **Correspondence**

5. **Consent Items (All items to be approved with one motion; unless a Board member requests a separate action)**

- El Dorado County Financial Reports: Accepted as presented from the County.

- Bills paid since last Regular Meeting (Vouchers)

Board discussion/Public comment/Board action

6. **General Managers Report**

**7. Director Reports**

- Director Williams
- Director Keebler – Financial Report, Balance sheet discussion
- Director Kaighn – Legal Matters, Operations Manual
- Director MacConnell – IT, Website
- Director Heilman

**8. Old Business**

**9. New Business**

- 1.) Audit Report – Information only
- 2.) SDRMA renewel – Information only

**15. Close Open Forum**

**16. Adjournment**

**Next Regular Board Meeting: June 4, 2019  
This meeting will be held at Fire Station 44  
6109 Quartz Dr., El Dorado**

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 72 hours prior to the meeting.

GWCSO Board of Directors

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General Manager

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

Carrie Heilman		secretary@gwcsd.org
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