

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCS D Board of Directors

Friday, June 12, 2015, 9:00 a.m.

Law Office of William Wright, 2828 Easy St # 3, Placerville, CA 95667

Public Comment: The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. **Call to Order/Roll Call:** President John MacConnell, Vice President Ken Hasse, District Financial Officer Audrey Keebler, Director Diana Kaighn, Director Connaught Lindberg

General Manager Ed White

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **Adjournment to Closed Session Regarding Mica Lawsuit**

Conference with legal counsel regarding status of the Mica lawsuit and District options.

Board Discussion/Board Action

4. **Reconvene to Open Session and Announcement of Actions Taken in Closed Session**

5. **Open Public Forum**

The Public has the opportunity to comment on subject matter relevant to GWCS D business. No Board action will be taken.

6. **Adjournment**

Next Regular Board Meeting: Saturday, June 13, 2015

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 24 hours prior to the meeting.

GWCS D Board of Directors

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