

Golden West Community Service District
P.O. Box 448, El Dorado, CA. 95623
www.gwcsd.org



June 12, 2015- Meeting Minutes for Golden West Community Services District
Special Meeting, held at the Law Offices of Wm. Wright
2828 Easy St. #3, Placerville, CA 95667

1. Call to Order/Roll Call – President MacConnell called the meeting to order at 9:00 a.m. Board Members present were Ken Hasse, Diana Kaighn, Connaught Lindberg, Audrey Keebler and John MacConnell, constituting a quorum. General Manager Ed White, and District Counsel Eric Stevens were also present.
2. Approval of Agenda – Hasse moved to approve the agenda as written. Lindberg seconded. The motion passed unanimously (5-0).
3. Adjournment to Closed Session regarding Mica Lawsuit –Hasse moved to adjourn to closed session. Keebler seconded. The motion passed unanimously (5-0) and the meeting was adjourned to Closed Session at 9:02 a.m.
4. Reconvene to Open Session and Announcement of Actions Taken in Closed Session – MacConnell reconvened the meeting in Open Session at 11:36 a.m. Lindberg reported that upon motion duly made, seconded and passed in Closed Session, the Board gave direction to District Counsel to answer the Second Amended Cross-Complaint regarding the Mica lawsuit. The vote on the motion was 4-1, with Directors MacConnell, Hasse, Keebler and Lindberg voting in favor, and Director Kaighn voting against.
5. Open Public Forum – No discussion.
6. Adjournment – Hasse moved to adjourn. Lindberg seconded. The meeting was adjourned by unanimous (5-0) vote at 11:38 a.m.

Respectfully Submitted,

Marc Regelbrugge
GWCSD Secretary