

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCSO Board of Directors

Saturday, October 10, 2015, 8:37 a.m.

Fire Station #44, 6109 Quartz Dr. El Dorado, CA 95623

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, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Director Connaught Lindberg, General Manager Ed White, Secretary Marc Regelbrugge, Consultant Hope Leja, District Engineer George Sanders.

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **Consideration by Board of cross-defendants' proposal to dismiss GWCSO from cross-complaint in case PC2014-0277 in exchange for waiver of right to seek costs.**

Board Discussion/Board Action

4. **Open Public Forum**

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

5. **Adjournment**

Next Regular Board Meeting: Saturday, October 10, 2015 at 10 AM

(Immediately Following This Meeting)

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

GWCSO Board of Directors

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