

**Golden West Community Services District**

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

gwcsd.org

**Special Meeting Agenda GWCS D Board of Directors**

**Tuesday, Aug. 16, 2016 7: P.M.**

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

**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.

**2. Approval of Agenda**

Board Discussion/Board Action

**3. Opening of Bids Crystal Blvd. Barite Street Road Work**

Work Order # 2016Aug. 13 Crystal Overlay

Board Discussion/ Public Comment/ Board Action

**4. Adjournment**

**Next Regular Board Meeting: Sept. 10, 2016**

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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