

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCSD Board of Directors
Thursday, Aug. 18, 2016 7:00 P.M.
Fire Station #44, 6109 Quartz Dr. El Dorado, CA 95623

PLEASE BRING YOUR CHAIRS

- 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. Crystal Blvd. Barite Street Road Work**
Work Order # 2016 Aug. 13 Crystal Overlay
Resolution #2016-10 UPCCAA Procedures to Increase Bidding Threshold
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.

GWCSD Board of Directors

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