

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCS D Board of Directors

Wednesday, August 31, 2016 7:00 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. **Micro Surface, Galena (Dolomite to cul-de-sac), and Upper Dolomite**
Board Discussion / Board Action

4. **Hot Crack Seal Crystal Blvd. Approx 3 miles**
Board Discussion / Board Action

5. **Opening of Bids for Barite Proposal. W/O 2016 Aug. 18 Barite**
Board Discussion / Board Action

6. **Adjournment**
Community discussion

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

Ken Hasse (530) 620-7220 ken.gwcsd@gmail.com

Diana Kaighn (530) 620-2130 dianakaighn@gwcsd.org

Audrey Keebler, (530) 620-6844 AudreyKeebler@gwcsd.org

Connaught Lindberg, (530) 303-3672 ConnaughtLindberg@gwcsd.org

John MacConnell, (530) 642-9850 johnmacconnell@gwcsd.org

Ed White, (General Manager) (530) 642-0102 oneenigma@att.net