

**Golden West Community Services District**

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

gwcsd.org



**Special Meeting Agenda GWCSD Board of Directors**

**Thursday, September 22, 2016 6:30 P.M.**

**Note Venue Change**

**Fire Station #49, 501 Pleasant Valley Rd, Diamond Springs, CA**

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 / Public Comment/ Board Action
  
3. **Micro Surface, Galena (Dolomite to cul-de-sac), and Upper Dolomite**  
Alternative repair – Chip Seal / Hot Crack Fill  
Board Discussion / Public Comment/ Board Action
  
4. **Adjournment**  
Community discussion

**Next Regular Board Meeting: OCT 15, 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**

Ken Hasse (530) 620-7220 [ken.gwcsd@gmail.com](mailto:ken.gwcsd@gmail.com)

Diana Kaighn (530) 620-2130 [dianakaighn@gwcsd.org](mailto:dianakaighn@gwcsd.org)

Audrey Keebler, (530) 620-6844 [AudreyKeebler@gwcsd.org](mailto:AudreyKeebler@gwcsd.org)

Connaught Lindberg, (530) 303-3672 [ConnaughtLindberg@gwcsd.org](mailto:ConnaughtLindberg@gwcsd.org)

John MacConnell, (530) 642-9850 [johnmacconnell@gwcsd.org](mailto:johnmacconnell@gwcsd.org)

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