

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCSD Board of Directors
Friday, September 29, 2017 6:30 p.m.
Fire Station #44, 6109 Quartz Dr. El Dorado, CA 95623

NOTE: Teleconference Meeting Location:

303 N. Lindsay Rd.
Sp. S-33, Mesa, AZ 85213

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, Consultant Hope Leja.

- 1a. **Appointment of Acting Secretary**

The Board will appoint an acting secretary for this meeting, or a permanent secretary if there is a volunteer.

Board Discussion/Public Comment/Board Action

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **Public Hearing: GWCSD Budget for Fiscal Year 2017/2018**

Director Keebler will present the fiscal year 2017/2018 budget for adoption.

Board Discussion/Public Comment/Board Action

Attachments: 03a-2017-18_Annual_Budget.pdf

03b-Resolution_17-04_Budget_2017-18.pdf

4. **Approval of Bills:** September 29, 2017

Board Discussion/Public Comment/Board Action

Attachment: 04-Payment_Voucher_20170929.pdf

5. **Adjournment**

Next Regular Board Meeting: October 21, 2017 at 9:00 a.m.
This meeting will be held at Fire Station #44, 6109 Quartz Dr. El Dorado

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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