

## **Golden West Community Services District**

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

gwcsd.org



### **Special Meeting Minutes GWCS D 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: Meeting was called to order at 6:31 PM, Roll call for the following:**

President John MacConnell, Vice President Ken Hasse, Director/ Financial Officer Audrey Keebler, Director Diana Kaighn, (via teleconference) Director Connaught Lindberg, General Manager Ed White, Consultant Hope Leja. All were present

**1a. Appointment of Acting Secretary**

The Board appointed an acting temporary secretary for this meeting. Kathy White was selected as temporary secretary. No board action required

**2. Approval of Agenda**

Director Hasse moved to approve, Director Keebler second, Passed 5-0

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

Director Kaighn asked question why the two product codes of 4197 & 4303 similar.

Response from Director Keebler , "County uses both project codes as they need to".

Director Hasse moved to approve, Director Lindberg second, Pass 5-0

**Resolution 17-04:** Director Lindberg moved to pass Resolution, seconded by Director Keebler, pass 5-0

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

Director Hasse moved to approve, second by Director Keebler. Pass 5-0  
Sierra Traffic Markings INC. \$9450.00

**5. Adjournment**

Director Hasse moved to adjourn, Director Keebler seconded. Meeting closed at 6:44 PM passed 5-0

**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**

#### **GWCS D Board of Directors**

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