

**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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