

**Golden West Community Services District**

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

gwcsd.org



**Special Meeting Agenda, GWCSO Board of Directors**

**Thursday December 21, 2017 at 10 a.m.**

**Fire Station #44, 6109 Quartz Dr., El Dorado**

**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 Diana Kaighn, Director/ Financial Officer Audrey Keebler, 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. **Appoint New Board Member Patrick Williams**

The Board will appoint and swear in Patrick Williams to the recently vacated seat on the GWCSO Board of Directors.

*Attachments: None*

Board Discussion/Public Comment/Board Action

4. **Adjournment**

**Next Regular Board Meeting: March 10, 2018 at 10:30 a.m.**

**This meeting will be held at Fire Station #49**

**501 Pleasant Valley Rd. in Diamond Springs**

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 24 hours prior to the meeting.

**GWCSO Board of Directors**

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Ed White, (General Manager)	(530) 919-1691	edwhite@gwcsd.org
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