

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
gwcsd.org



Special Meeting Minutes, GWCSB Board of Directors
Thursday December 21, 2017 at 10 a.m.
Fire Station #44, 6109 Quartz Dr., El Dorado

1. **Call to Order/Roll Call:** Meeting opened at 10:04 AM, President John MacConnell, Vice President Diana Kaighn, Director/ Financial Officer Audrey Keebler, Director Connaught Lindberg, General Manager Ed White, Consultant Hope Leja. All present and accounted for.

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

The Board will appoint an acting secretary for this meeting, or a permanent secretary if there is a volunteer. Temp. Secretary Kathy White will take Minutes

No Board Action

2. **Approval of Agenda**

Agenda approved, Motion made by Director Keebler, and seconded by Director Lindberg. Passed 4-0

3. **Appoint New Board Member Patrick Williams**

Notice of Vacancy was approved. Motion was made by Director Lindberg, seconded by Director Keebler passed 4-0

The Board appointed Patrick Williams to the recently vacated seat on the GWCSB Board of Directors. Motion to approve made by Director Lindberg, second by Director Keebler. Passed 4-0

Notice of vacancy was posted on 12/18 at the CSD boxes and Pride Reality

4. **Adjournment** **At 11:00 AM**

Motion made by Director Lindberg, seconded by VP Kaighn. Passed 5-0

GWCSB Board of Directors

Diana Kaighn	(530) 620-2130	dianakaighn@gwcsd.org
Audrey Keebler	(530) 620-6844	audreykeebler@gwcsd.org
Connaught Lindberg	(530) 303-3672	connaughtlindberg@gwcsd.org
John MacConnell	(530) 642-9850	johnmacconnell@gwcsd.org
Ed White, (General Manager)	(530) 919-1691	edwhite@gwcsd.org