

Golden West Community Services District

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

gwcsd.org



Special Meeting Minutes, GWCSD 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 GWCSD 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

GWCSD 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