

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda, GWCSD Board of Directors

Monday May 21, 2018 at 6 p.m.

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

Director Patrick Williams will attend via Teleconference

Teleconference Meeting Location:

10034 Missile Way

Mather, CA 95655

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, Director Patrick Williams, General Manager Edwin 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. **Public Hearing on and Approval of the 2018-2019 Gann Spending Limit**

The Board will hold a public hearing on and approve this year's Gann limit.

Attachments: 03a-Public_Notice_2018-19_Gann.pdf

03b-Resolution_18-01_Gann.pdf

Board Discussion/Public Comment/Board Action

4. **2018-2019 Budget Presentation and Discussion**

The first reading and discussion of the proposed 2018-2019 Budget

Attachments: 04a-Preliminary_Budget_2018-19.pdf

04b-GWCSD_budget_history.pdf

Board Discussion/Public Comment/Board Action

5. **2018 County Election For GWCSD Board Seats**

Discuss the four board seats up for election in November and district filing requirements.

At least two existing board members are not running for reelection.

Attachments: none

Board Discussion/Public Comment/Board Action

6. **Adjournment**

Next Regular Board Meeting: June 9, 2018 at 10:00 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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General Manager

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