

Golden West Community Services District

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

gwcsd.org



Special Meeting Minutes, 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

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. The President has a quorum to proceed**
- 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 took minutes A notation by K. White, a permanent person still needs to found.**
2. **Approval of Agenda:** **A Motion made by Director Keebler, and seconded by Director Lindberg. Passed 5-0**
3. **Public Hearing on and Approval of the 2018-2019 Gann Spending Limit**
The Board discussed information on and approved this year's Gann limit. Motion made by Director Keebler, and seconded by Director Lindberg. Passed 5-0. (A note from Director Kaighn stating, "If anyone challenges what has been done at this meeting the action is null and void as the code has not been followed.")
Resolution #18-01 was accepted and signed. (Director Kaighn also stated, "I am voting yes with the caveat that the hearing was not advertised and noticed as required by law.")
4. **2018-2019 Budget Presentation and Discussion**
Board Discussion only No Action required.
Director Keebler left meeting at 6:49 PM
5. **2018 County Election For GWCSD Board Seats**
Discussion took place how to address the communication to the public of the upcoming GWCSD open positions.
President MacConnell, will write a letter to residents using GWCSD e-list/ web site
Director Lindberg, will post on "Nextdoor"
Director Kaighn /GM White will make poster signs
Director Williams, set up mailing of flyers to public, (need mailing list from Director Keebler)
(Notation; President John MacConnell is leaving town as of 5/24.)

6. **Adjournment** at 7:20 PM; Motion made to adjourn made by Director Lindbergh, seconded by Director Kaighn, passed 3-0 (Director Williams cell disconnected at 7:15PM)

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

GWCSO Board of Directors

Diana Kaighn	(530) 620-2130	dianakaighn@gwcsd.org
Audrey Keebler	(530) 620-6844	audreykeebler@gwcsd.org
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John MacConnell	(530) 642-9850	johnmacconnell@gwcsd.org
Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org

General Manager

Edwin White	(530) 919-1691	edwhite@gwcsd.org
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