

**Golden West Community Services District**

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

gwcsd.org



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

**Tuesday June 19, 2018 at 9:30 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, Director Patrick Williams, General Manager Edwin White.

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

The Board will appoint an acting secretary for this meeting, or a permanent secretary if there is a volunteer. If no secretary is appointed the meeting will be recorded for later transcription.

Board Discussion/Public Comment/Board Action

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **General Manager Edwin White's Pending Resignation**

*Attachments: None*

Board Discussion/Public Comment/Board Action

4. **General Manager Recruitment**

*Attachments: None*

Board Discussion/Public Comment/Board Action

5. **Discuss/Consider Early Resignations of Existing Board Members to Enhance Director Recruitment Efforts Via Appointment**

*Attachments: None*

Board Discussion/Public Comment/Board Action

6. **Adjournment**

**Next Regular Board Meeting: September 08, 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

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
Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org

General Manager

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