

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



**Special Meeting Agenda, GWCSB Board of Directors**  
**Friday July 13, 2018 at 8:30 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. **Appoint General Manager Candidate Interview Ad Hoc Committee**  
The Board will appoint an ad hoc committee consisting of two (2) board members to interview the Candidates for General Manager. The ad hoc committee's output will be a candidate selection recommendation to the board for the General Manager position. Backup members will also be chosen.  
*Attachments: None*  
Board Discussion/Public Comment/Board Action
4. **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

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General Manager

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