

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



July 13, 2018 Meeting Minutes of the Golden West Community Service District
Special Meeting, held at Fire Station #44
6109 Quartz Dr., El Dorado, CA 95623

1. Call to Order/Roll Call – President John MacConnell called the meeting to order at 8:32 a.m. Directors present included Diana Kaighn, Connaught Lindberg, Audrey Keebler and John MacConnell, constituting a quorum. Director Patrick Williams was absent. General Manager Edwin White did not attend the meeting.

1a. Appointment of Acting Secretary – With the assent of the Directors present, MacConnell appointed Marc Regelbrugge to act as secretary for this meeting.

2. Approval of Agenda – Keebler moved to approve the agenda. Lindberg seconded. The motion passed unanimously (4-0).

3. Appoint General Manager Candidate Interview Ad Hoc Committee – Following some discussion on the duties and constitution of the Ad Hoc Committee, Keebler moved to appoint Directors Keebler and Kaighn and District Resident Ken Beam to an Ad Hoc Committee to interview and recommend a candidate for the General Manager position. Kaighn seconded. The motion failed, 2-2, with Directors Keebler and Kaighn voting in favor, and Directors Lindberg and MacConnell voting against. MacConnell moved to appoint Directors Williams and Keebler and District Resident Ken Beam to an Ad Hoc Committee to interview and recommend a candidate for the General Manager position. Lindberg seconded. The motion passed, 3-1, with Directors Keebler, Lindberg and MacConnell voting in favor, and Director Kaighn voting against.

Note: previous minutes showed that the board approved a closed session for this purpose. It was changed to an Ad Hoc Committee on the advice of Legal Council.

5. Adjournment – Lindberg moved to adjourn. Keebler seconded. The motion passed unanimously (4-0) and the meeting was adjourned at 8:54 a.m.

Respectfully Submitted,

Marc Regelbrugge
Acting GWCSD Secretary