

Draft 1

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



Special Meeting Agenda, GWCS D 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.

Meeting called to order at 9:31 AM by President John MacConnell
Roll call taken by MacConnell. All present except GM 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

Community member Ken Hasse agreed to be Acting Secretary for this meeting.

- 2. Approval of Agenda**

Board Discussion/Public Comment/Board Action

No changes requested. Motion to approve by Director Keebler and seconded by Director Williams. Passed unanimously.

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

Attachments: None

Board Discussion/Public Comment/Board Action

MacConnell read GM Edwin Whites letter of resignation. Comments were made. No action taken.

- 4. General Manager Recruitment**

Attachments: None

Board Discussion/Public Comment/Board Action

Community member and retired general contractor Shane Gilbert expressed interest in the GM position and described his considerable experience. Director Williams read the GM job description.

Actions:

1. Director Keebler will put an ad in the Mountain Democrat for the GM position running Monday July 23 and Wednesday July 25.

2. Applicant cover letters and resumes due to audreykeebler@gwcsd.org by July 11, 2018
3. Interviews on 9/18 tentatively beginning at 9 AM. Location: Station 44.
4. Interviews will be held in a closed session.
5. Info to be placed on Next Door and our web site.

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

Attachments: None

Board Discussion/Public Comment/Board Action

Discussion but no action.

6. **Adjournment**

Motion to adjourn by Director Williams, Second by Director Keebler.

Motion passed unanimously. Meeting adjourned at 10:30 AM.

**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.

GWCSD Board of Directors

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General Manager

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