

Draft 1

Golden West Community Services District

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

gwcsd.org



Special Meeting Minutes, GWCSB Board of Directors

Wednesday July 18, 2018 at 10:00 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 10:00 AM by President John MacConnell.

Roll 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.

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

2. **Approval of Agenda**

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

3. **Select General Manager**

Accept the recommendation of the interview committee for general manager and take action in moving forward with a contract.

Director Keebler reported for the interview committee that the committee recommends Shane Gilbert be hired as General Manager (GM). Recommendation was signed by Directors Keebler and Williams and community member of the committee Ken Beam.

After discussion, Director Williams moved and Director Keebler seconded a motion to offer the GM position to Shane Gilbert. Passed unanimously.

Meeting temporarily adjourned at 10:33 AM so Shane Gilbert could attend.

At 10:42 meeting reconvened with Shane Gilbert present.

Director Williams offered the GM position to Shane Gilbert on behalf of the Board. Shane accepted the position.

Contract was given to Shane for his review. If acceptable it will be signed at a later time.

Director Kaighn and current GM White will meet at a TBD time at storage to introduce Shane to the District's filing system.

4. **Adjournment**

Motion to adjourn by Director Keebler, Second by Director Kaighn.
Motion passed unanimously. Meeting adjourned at 10:47 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.

GWCSO Board of Directors

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General Manager

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