

Golden West Community Services District

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

gwcsd.org



Special Meeting Agenda GWCS D Board of Directors

Thursday October 25 at 9 a.m.

Fire Station #44, 6109 Quartz Dr., El Dorado

Director Patrick Williams will attend via Teleconference Teleconference Meeting Location: 10034 Missile Way Mather, CA 95655	Director Diana Kaighn will attend via Teleconference Teleconference Meeting Location: 303 N. Lindsay Rd., #S33 Mesa, AZ 85213
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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 Shane Gilbert.

1a. **Appointment of Acting Secretary**

The Board will appoint an acting secretary for this meeting, or a permanent secretary if there is a volunteer.

Board Discussion/Public Comment/Board Action

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

3. **Public Hearing: GWCS D Budget for Fiscal Year 2018/2019**

The board will vote on passage of resolution 2018-03, a resolution to adopt a revised annual budget for the GWCS D. Public notice of this meeting was posted in the Mountain Democrat and in the District. The budget will include the 2017-18 carryover, special taxes, and ad valorem distributions.

*Attachments: 03a-2018-19_Annual_Budget.pdf
03b-Resolution_18-03_Budget_2018-19.pdf*

Board Discussion/Public Comment/Board Action

4. **Financial Report**

Director Keebler will report on the financial status of the District.

Attachments: 04-FO_Report_2018-Oct.pdf

Board Discussion/Public Comment/Board Action

5. **Approval of Q3 Regular Meeting Minutes**

Attachments: 05-2018_Q3_Minutes-d2.pdf

Board Discussion/Public Comment/Board Action

6. **Adjournment**

Next Regular Board Meeting: December 8, 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 72 hours prior to the meeting.

GWCSO Board of Directors

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General Manager

Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
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