

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



Special Meeting Minutes GWCS D Board of Directors
Thursday October 25 at 9 a.m.
Fire Station #44, 6109 Quartz Dr., El Dorado

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

Meeting called to order at 9 AM by Director MacConnell.
All present except Director Kaighn. She was available via phone but not called. Director Williams was physically present although he initially planned to attend via phone.

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

No volunteer. Recorder failed. Minutes generated from notes.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Motion to approve and second by Directors Williams and Keebler respectively.
Passed unanimously (4 to 0).

3. Public Hearing: GWCSO 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 GWCSO. 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

Budget was presented by Director Keebler and discussed.

Director Williams moved that Resolution_18-03, the 2018-19 budget, be approved.

Director Lindberg seconded.

Motion passed unanimously (4 to 0).

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

Director Keebler presented the October financial report.

No action taken.

5. Approval of Q3 Regular Meeting Minutes

Attachments: 05-2018_Q3_Minutes-d2.pdf

Board Discussion/Public Comment/Board Action

Motion to approve and second by Directors Keebler and Williams respectively.

After some discussion the motion passed unanimously (4 to 0).

6. Adjournment

Motion to adjourn and second by Directors Williams and Keebler respectively.

Motion passed unanimously (4 to 0). Meeting adjourned at 9:23 AM.