

# Golden West Community Services District

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



## **Special Meeting Agenda GWCS D Board of Directors**

**Thursday, December 5, 2019 7:00PM.**

**Fire Station #44, 6109 Quartz Drive, El Dorado, CA**

For the purposes of the Brown Act (Government Code 54954.2(a)), the numbered items on this agenda give a brief general description of each item of business to be transacted or discussed. Documents referenced or supporting the following agenda items are available for public inspection upon publication of the agenda.

In accordance with the Brown Act Section 54954.2(a), this agenda was posted 24 hrs prior.

### **1. Call to Order/Roll Call:**

President Patrick Williams, Vice President John MacConnell, Director/Financial Officer Audrey Keebler, Director Diana Kaighn, Director Duane Heilman, General Manager Shane Gilbert, Secretary Carrie Heilman

#### **Open Forum**

Public testimony will be received on each Agenda item as it is called. Matters not on the Agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

### **2. Approval of Agenda**

Board Discussion/Public comment/Board action

### **3. New Business**

- General Manager Contract renewal for 2019-2020
- Resolution 19-08 Amended Bylaws

### **4. Close Open Forum**

### **5. Adjournment**

**Next Regular Board Meeting: March 3, 2020 6:00pm**

**Location: Fire Station 44, 6109 Quartz Drive, El Dorado, CA**

### **GWCS D Board of Directors**

President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Vice President	John MacConnell	(530) 642-9850	johnmacconnell@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audreykeebler@gwcsd.org
Director	Diana Kaighn	(530) 620-2130	dianakaighn@gwcsd.org
Director	Duane Heilman		duaneheilman@gwcsd.org

**General Manager**    Shane Gilbert    (925) 250-1973    [general.manager@gwcsd.org](mailto:general.manager@gwcsd.org)

**Secretary**    Carrie Heilman    [secretary@gwcsd.org](mailto:secretary@gwcsd.org)