

Golden West Community Services District

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



Special Meeting **Minutes** GWCSD 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: Meeting called to order at 7:04 p.m.

Present: President Patrick Williams, Vice President John MacConnell, Director Diana Kaighn, Director Duane Heilman, General Manager Shane Gilbert, Secretary Carrie Heilman. Absent: Director Audrey Keebler

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.

Public forum opened at 7:05 p.m.

2. Approval of Agenda

Board Discussion/Public comment/Board action

Director Kaighn motioned to approve agenda. Director Heilman seconded. All in favor 4-0

3. New Business

? General Manager Contract renewal for 2019-2020 Director Keebler wrote up two contracts. One contract states that GM Gilbert's contract will be for a one year term. The other contract states that GM Gilbert's contract will be infinite and cancelled if requested by the board of the GM. The decision is to stick with a one-year contract which will be renewed in December 2020. GM Gilbert signed his new contract which was retroactive to August 2019 and continues until December 2020. Director Heilman and President Williams signed the contract along with GM Gilbert. Director Kaighn will make copies: One for her file, one for GM Gilbert and the original for Director MacConnell.

? Resolution 19-08 Amended Bylaws: Director Kaighn motioned to approve the Amended Bylaws. Director Heilman seconded. All in favor. Motion Passed 4-0 Director Keebler absent.

? Director MacConnell discussed the common land: We received informational email from Mustafa Hessabi stating our common land of 19 acres on Dolomite Drive is actually public land. He stated we will need to decide what to do with the parcel in the future. President Williams suggests we talk to county council regarding putting in an ordinance on

public land and ask how we proceed with this. This item will be placed on the agenda for March.

4. **Close Open Forum** President Williams closed Open Forum 7:35 p.m.

5. **Adjournment** Meeting adjourned 7:35 p.m.

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

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

GWCS D Board of Directors

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