

Golden West Community Services District

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



Special Meeting Agenda GWCS D Board of Directors Fire Station #49, 501 Pleasant Valley, Diamond Springs, CA Tuesday, January 11, 2022 6:30pm

Per CDPH guidelines for safe assembly a facial covering will be required if not fully vaccinated.

For the purposes of the Brown Act - Government Code 54956, 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 54956(a), this agenda was posted 24 hours prior.

1. Call to Order/Roll Call:

President Marc Regelbrugge, Vice President Patrick Williams, Director/Financial Officer Audrey Keebler, Director Duane Heilman, General Manager Shane Gilbert, Secretary Carrie Heilman

Public testimony will be received on each Agenda item as it is called. Matters not on the Agenda may not be addressed at this Special Meeting. Public testimony is 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. Special Meeting Business Items

- **Question 1** – as to whether the District should (a) seek to fill the Board seat vacated by Director Diana Kaighn’s resignation (effective December 14, 2021), and (b) take required measures to inform, solicit and evaluate candidates for the vacant Board seat.

Board Discussion/Public Comment/Board Action

4. Adjournment

GWCS D Board of Directors

President	Marc Regelbrugge	(415)640-3068	marcregelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	patwilliams@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audreykeebler@gwcsd.org
Director	Duane Heilman	(530) 417-6930	duaneheilman@gwcsd.org

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