

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 Rd., Diamond Springs, CA

Tuesday, February 8, 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

- a. **Appointment of a Director to fill the open Board Seat.** The Board will consider and possibly appoint a Director to fill the seat vacated by Director Diana Kaighn's resignation.

Board Discussion/Public Comment/Board Action

- b. **Meeting Format in re the COVID Pandemic.** Discussion and possible adoption of a virtual meeting format for the March 1st Regular Meeting of the GWCS D. The Board may recommend and possibly approve, as a result of ongoing concerns related to COVID-19, a teleconference finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the use of virtual committee meetings as authorized under Assembly Bill 361. Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Board will reconsider the circumstances of the state of emergency resulting from COVID-19 and the El Dorado County Public Health Officer's continued recommendation of measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic."

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

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

Secretary Carrie Heilman (530) 416-2075 secretary@gwcsd.org