

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, October 11, 2022 6:30pm**

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, Director Steve Atkinson, 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. **Nomination of Candidates for Appointment to the Board.** The County has requested the District to submit nominations for appointment to four-year terms by the Board of Supervisors. These nominations are requested no later than October 13, 2022. The Board will consider any and all qualified persons, and will nominate no more than two thereof for consideration of appointment by the Board of Supervisors as District Directors for the term beginning December 2, 2022.

Board Discussion/Public Comment/Board Action

4. Adjournment

GWCS D Board of Directors

President	Marc Regelbrugge	(415)640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Financial Officer	Audrey Keebler	(530) 620-6844	audrey.keebler@gwcsd.org
Director	Duane Heilman	(530) 417-6930	duane.heilman@gwcsd.org
Director	Steve Atkinson		steve.atkinson@gwcsd.org
<u>General Manager</u>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org
<u>Secretary</u>	Carrie Heilman	(530) 416-2075	secretary@gwcsd.org