

Golden West Community Services District

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



Special Meeting Minutes GWCS D Board of Directors Fire Station #49, 501 Pleasant Valley Rd., Diamond Springs, CA Tuesday, December 13, 2022 6:30pm

This meeting will be in-person and simulcast via Zoom. Use the link below to participate as a member of the public:

<https://us06web.zoom.us/j/6141945138?pwd=NEZPRjVtYktZL2gyaUN2b1NpbTROZz09>

Meeting ID: 614 194 5138

Passcode: 578760

Note that the District is providing access to the meeting via Zoom as a convenience to the public. The Board reserves the right to cancel or terminate the Zoom session at any time in the event of technical difficulties or if the Zoom simulcast disrupts the orderly and efficient conduct of the meeting. Such termination will not cause or reflect adjournment of the Special Meeting.

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.

In accordance with the Brown Act Section 54956(a), this agenda was posted 24 hours prior.

0. **Swearing-In Ceremony:** The presiding Board Member will appoint an acting Secretary/Witness for purposes of administering the Oaths of Office to each newly appointed Director. The appointed acting Secretary will then administer the Oaths office to each newly appointed Director. [Acting Secretary Steve Atkinson administered the Oath of Office to new Directors Paul Sullivan, Joel Borges, and Leanne Stoddard.](#)
1. **Call to Order/Roll Call:**
President Marc Regelbrugge, Vice President Patrick Williams, Director Joel Borges, Director Leanne Stoddard, Director Paul Sullivan, Acting Secretary Steve Atkinson. [All members present except President Marc Regelbrugge attended via a Zoom call.](#)
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action [Motion made by Director Borges, Second by Director Sullivan, AIF, Passed](#)
3. **Special Meeting Business Items**
 - a. **Appointment of Board Officers and Secretary for Calendar Year 2023.** The Board will appoint its officers and the Board Secretary for Calendar Year 2023. The Board's Officers include President, Vice President and Financial Officer. These officers' duties and functions are prescribed by the District's Bylaws.

After discussion on Board Officer positions and Secretary, these positions were appointed, and were elected unanimously:

President – Pat Williams
Vice Pres – Joel Borges
Financial - Marc Regelbrugge

Secretary - Steve Atkinson was appointed to serve for the 2023 calendar year.

4. **Adjournment** Meeting was adjourned at 6:43pm

GWCS D Board of Directors - 2022

President	Marc Regelbrugge	(415)640-3068	marc.regelbrugge@gwcsd.org
Vice President	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Financial Officer			
Director	Joel Borges		
Director	Leanne Stoddard		
Director	Paul Sullivan		
<u>General Manager</u>	Shane Gilbert	(925) 250-1973	general.manager@gwcsd.org