

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 #44, 3109 Quartz Drive, El Dorado, CA

Tuesday, February 13, 2024 7:00pm PST

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

1. **Call to order:** Meeting was called to order at 7pm by President M Regelbrugge.
2. **Attendance:** President M Regelbrugge, P Williams, Finance Officer L Stoddard, GM E White, Temporary Recording Secretary A Keebler.
3. **Approval of Special Meeting Agenda:** Moved by P Williams, seconded by L Stoddard, to approve agenda. Approved unanimously.
4. **New Business**

- **Director Appointment.** The Board will consider and possibly appoint community member Norman Orrick to fill the seat vacated by former Director Michael Melchiori. Mr. Orrick introduced himself, including his extensive background in construction engineering and road construction.

Board Discussion/Public Comment/Board Action. Moved by P Williams, seconded by L Stoddard to approve Norman Orrick for the seat vacated by Michael Melchiori. Approved unanimously. His director tenure will begin 24 Feb 2024.

- **Board Vice President Appointment.** The Board will nominate and appoint a Director to serve as Vice President following the resignation of prior Vice President Joel Borges.

Board Discussion/Public Comment/Board Action. Moved by L Stoddard, seconded by M Regelbrugge, to approve P Williams as VP for the remainder of this calendar year. Approved unanimously.

5. **Adjournment.** Moved by P Williams, seconded by L Stoddard to adjourn the meeting at 7:09 pm. Approved unanimously.

GWCS D Board of Directors

President	Marc Regelbrugge	(415) 640-3068	marc.regelbrugge@gwcsd.org
Vice President	(vacant)		
Financial Officer	Leanne Stoddard	(847) 909-5835	leanne.stoddard@gwcsd.org

Director	Patrick Williams	(530) 313-8647	pat.williams@gwcsd.org
Director	(vacant)		

General Manager *Vacant*

Secretary *Vacant*