

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 #44, 6109 Quartz Drive, El Dorado, CA

Tuesday, October 29, 2024 7:00pm PDT

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

Further pursuant to Government Code Section 54956(a), only those business items appearing on this agenda will be discussed at this Special Meeting.

- 0. Call to Order, Roll Call.** Directors Stan Hill, Norman Orrick, Marc Regelbrugge, Leanne Stoddard, Pat Williams; General Manager Ed White; Acting Secretary Audrey Keebler

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

2. New Business

- **Conflict of Interest Code Amendment.** The Board will consider and possibly adopt Resolution 2024-04, Amendment 4 of the District's Conflict of Interest Code.

Board Discussion/Public Comment/Board Action

- **Board Secretary Contract.** The Board will consider and possibly approve retaining a qualified individual to provide contracted services as Board Secretary.

Board Discussion/Public Comment/Board Action

3. 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	Leanne Stoddard	(847) 909-5835	leanne.stoddard@gwcsd.org
Director	Norman Orrick		norman.orrick@gwcsd.org
Director	Stan Hill		stan.hill@gwcsd.org

General Manager Ed White (530)919-1691 general.manager@gwcsd.org

Secretary Vacant (Audrey Keebler, acting)