

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, 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 at 7:01 pm by President Regelbrugge, Roll Call.** Directors Stan Hill, Norman Orrick, Marc Regelbrugge, Leanne Stoddard, Pat Williams; Acting Secretary Audrey Keebler all present. General Manager Ed White not present.

1. Approval of the Special Meeting Agenda

Board Discussion/Public Comment/Board Action

Move by Dir. Hill, second by Dir. Stoddard to approve agenda. Approved unanimously.

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

Dir Orrick moved, Dir Stoddard seconded to approve Res. 2024-04, Amendment of District's Conflict of Interest Code. Approved unanimously.

- **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

Dir Williams moved, Dir Hill seconded to approve contract with Audrey Keebler for secretary services for one year. Approved unanimously.

3. Adjournment. There being no further business, the meeting was adjourned at 7:07 pm.

GWCSO 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

<u>General Manager</u>	Ed White	(530)919-1691	general.manager@gwcsd.org
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<u>Secretary</u>	Audrey Keebler
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