

Sequence #	Agenda Date	Item #	Description	A/I	Assigned to	Due Date	Open/Closed	Closure		
1	7/11/15	3	<u>Financial Report</u> : Review Object Codes corresponding to GL items, specifically 11/5/14, "Miscellaneous Matters Invoice 5421" in the amount of 981.75.	I	Keebler	8/8/15	OPEN		A	Possible Action Information Only
2	7/11/15	3	<u>Financial Report</u> : Contact District Counsel to make clear that the Attorney is not to discuss legal matters with District Residents unless authorized by the Board. Notify Attorney that the GWCSO expects the \$76.50 charge billed on 6/22/15 to be removed from invoice 6186 and to have an updated invoice resubmitted.	A	Lindberg	8/8/15	OPEN		I	
3	7/11/15	4,5	<u>Resolutions 15-04, 15-05</u> : Scan and distribute signed copies of passed resolutions, forward original signed resolutions to GM for filing	A	Regelbrugge	ASAP	CLOSED	Signed copies distributed 7/12/15. Delivered to GM7/14/15.		
4		5	<u>Resolution 15-05</u> : Transmit "As Corrected" Preliminary Budget Attachment 1 for filing with passed Resolution.	A	Keebler	ASAP	CLOSED	Attachment rec'd 7/12/15		
5	7/11/15	7	<u>Payment/Voucher Process</u> : Provide a candidate form for Directors to submit their expenses.	I	Hasse	8/8/15	CLOSED	Submitted with 8/8/15 Agenda		
6	7/11/15	8	<u>General Manager's Report</u> : GM to develop a contract for drainage ditch work for consideration at August meeting.	A	White	8/8/15	OPEN			
7	7/11/15	8	<u>General Manager's Report</u> : Update information with Domain Name Registrar to reflect current ownership and maintenance data for gwcsd.org.	A	Bill Kaighn	ASREQ	OPEN			
8	7/11/15	12	<u>Review of Attorney Contract/Billing Invoices/Firm Options</u> : MacConnell and Lindberg to bring issues regarding Counsel's activities, charges and approach, and the Board's expectations regarding these aspects to a discussion with District Counsel.	A	MacConnell, Lindberg	ASAP	OPEN			
9	7/11/15	11	<u>Review of Attorney Contract/Billing Invoices/Firm Options</u> : Assemble a list of "bullet points" to be made in a letter to the Court regarding statements made by Cross-Complainants' Counsel in the June 8th Case Management Conference.	A	Kaighn	ASAP	OPEN			
10	7/11/15	14	<u>Director Reports</u> : Create a District Binder to collect all litigation information for Board review/reference	A	Kaighn	8/8/15	OPEN			

Sequence #	Proposer	Meeting Date Proposed	Description	A/I	Agenda Date		
1	Ed White	11-Jul-15	Proposes that the Board consider directing the District Consultant to review and report on the effectiveness of the GWCS D Board, staff, and operations, including duties, responsibilities, communications, etc. Included in report would be recommendations for changes and improvements on behalf of the District.	A	Open will discuss after audit completed		
2	Diana Kaighn	8-Aug-15	Discussion and Resolution of Girards contract	A	Open	A	Possible Action
3						I	Information Only
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Sequence #	Required Agenda Date	Description	A/I	Open/Closed
1	7/11/15	Resolution 15-04, adopting an appropriations limitation of \$316,087 for the 2015-16 fiscal year	A	Closed7-11-15
2	7/11/15	Resolution 15-05, adopting a preliminary budget for the 2015-16 fiscal year	A	Closed7-11-15

Key:
 A Possible Action
 I Information Only

Sequence #	Agenda Date	Item #	Description	A/I	Tabled to	Open/Closed
1	5/9/15	5	Financial Report Legal Expenses by Category	A	INDF	OPEN
2	5/9/15	12	<u>California Uniform Public Construction Cost Accounting Act</u> A discussion of the Uniform Public Construction Cost Accounting Act, its potential benefits, limitations, and requirements	A	8/8/15	OPEN
3	5/9/15	17	<u>Discuss Road Damage Due to Substandard Utility Street Reconstruction Following Repairs to Their Infrastructure.</u> Can utilities be made to notify the board prior to commencing a project? Can those breaching the roads and/or drainage ditches and culverts be required to bring them back to their original conditions (for example, replacing engineered fabric on roads that have it)? Can those entities be required to repair damages to district property that later occur due to their actions?	A	INDF	OPEN

A Possible Action
I Information Only