		Meeting Date			Agenda			
Sequence #	Proposer	Proposed	Description	A/I	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 GWCSD 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		A	Possible Action
2	Diana Kaighn	12-Sept-15	Discussion and Resolution of Girards contract	A	CLOSED	9/12/15, Item 8(c)	I	Information Only
3	Diana Kaighn	12-Dec-15	Mechanism for notification of residents of GWCSD actions or intent	A	CLOSED			•
4	Ed White	14-Nov-15	Have Wade Elrich speak to board re: culverts and ditches	I	CLOSED	OBE		
5	Ed White	14-Nov-15	Final Vicini contract- payment	A	CLOSED	11/14/15, Item 4(b)		
6	Ed White	14-Nov-15	Purchase of printer for the district	A	CLOSED	11/14/15, Item 4(c)		
7	Ed White	14-Nov-15	LAFCO Municipal Service Review	A	CLOSED	11/14/15, Item 4(d)		
8 9	Dennis Painter	12-Dec-15	Vehicle speed controls on Crystal Blvd. (citizen concern)	I	CLOSED	10/15/2016		

10

Deferred Page 1