

Sequence #	Required Agenda Date	Description	A/I	Open/Closed	Date Closed	Key:	Possible Action
1	7/11/2015	Resolution 15-04, adopting an appropriations limitation of \$316,087 for the 2015-16 fiscal year	A	CLOSED	7/11/2015	A	Possible Action
2	7/11/2015	Resolution 15-05, adopting a preliminary budget for the 2015-16 fiscal year	A	CLOSED	7/11/2015	I	Information Only
3	9/12/2015	Consider proposed Bylaws revisions/comments (Board & Public). If no comments, consider adoption of Bylaws.	A	CLOSED	10/17/2015		
4	10/10/2015	First Public Reading: Ordinance 5	I	CLOSED	10/10/2015		
5	10/17/2015	Schedule & Hold a Special Meeting 10/17/15, 9:00, Station 44 to work down docket. Agenda published xx hrs in advance.	A	CLOSED	10/17/2015		
6	12/12/2015	Second Public Reading: Ordinance 5 - Notice Required??? YES	I	CLOSED	12/12/2015		
7	2/13/2016	Second Public Reading: Ordinance 6. NOTICE REQUIRED	A	CLOSED	2/13/2016		
8	3/12/2016	Closing Petty Cash Fund	A	CLOSED	5/14/2016		
9	3/13/2016	Even Year Election Cycle	A	CLOSED	5/15/2016		
10	3/14/2016	Adoption of Station 49 as the venue for GWCSO Regular Meetings	A	CLOSED	3/12/2016		
11	3/15/2016	Dismissal of Girard and Edwards as District Counsel	A	CLOSED	3/12/2016		
12	11/12/2016	Publish Contractor's List per UPCCAA	A	CLOSED	2/26/2016		
13	6/11/2016	Determine District Vote on CSDA Bylaws Proposed Changes	A	CLOSED	6/11/2016		
14	8/13/2016	Review/Approve Direct Charge Levy Package	A	CLOSED	8/13/2016		
15	10/15/2016	Operations Manual - Draft Review	A	OPEN			
16	NLT 10/8/16	Pass Resolution adopting amended Conflict of Interest Code	A	CLOSED	8/13/2016		
17	9/10/2016	Schedule Bylaws Review Workshop for September	A	CLOSED	9/22/2016		
18	9/10/2016	Consider plan/SOW to repair exposed petromat on Crystal Blvd.	A	CLOSED	9/10/2016		
19	10/15/2016	Review proposed changes to Bylaws from October Workshop	A	CLOSED	10/15/2016		
20	12/10/2016	Vote to Amend Bylaws	A	OPEN			
21	10/15/2016	Consider approval of corrected minutes of 8/13/16 and 8/31/16 meetings	A	CLOSED	10/15/2016		
22	12/10/2016	Address by Special Guest: Supv. Shiva Frentzen	I	OPEN			
23	1/14, 2/11, 3/11/17	Regular Meeting Venue is Station 49 in Diamond Springs, 501 Pleasant Valley Rd., Diamond Springs, CA 95619	I	OPEN			