

**GOLDEN WEST CSD
PO BOX 448
EL DORADO, CA 95623**

PROPOSED 2018 MEETING SCHEDULE

December 4, 2017

I suggest the following schedule for 2018 meetings, which reflects a change from monthly to quarterly meetings:

March 10, 2018	Station 49, Diamond Springs, CA	10:30 am
June 9, 2018	Station 44, El Dorado, CA	10:30 am
September 8, 2018	Station 44, El Dorado, CA	10:30 am
December 8, 2018	Station 49, Diamond Springs, CA	9:00 am

1. Bills do not require item by item approval prior to submission to county. I will continue to pay bills once a month, and report at each quarterly meeting on the financial status of the district, as in the past.
2. The two budget related items which require board approval or resolution are the Gann Limit calculation (June) and the annual budget. As we discussed, the annual budget can be prepared at any time as long as it is approved by August 30. On the proposed schedule, I will prepare the annual budget for approval at the June meeting. We can approve an amended budget in September, based on county closing of prior year, which varies from year to year.
3. Annual reports to SDRMA, CSDA, state comptroller and other agencies and organizations do not require approval, and can be report-out items at the next scheduled board meeting.

I am hopeful that moving to a quarterly meeting schedule will encourage more community members to consider board participation. I look forward to discussing this new schedule at our December meeting.

Audrey B. Keebler
GWCSO Finance Officer