

Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623



Meeting Agenda for July 13, 2013

Meeting of the GWCS D Board of Directors

10:30 AM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623

gwcsd.org

1. Call to Order:

2. Public Comment - Items Not on Agenda

*At this time, members of the public may address the Board of Directors regarding any item within the subject matter jurisdiction of the Board, not set forth as an agenda item. **No action may be taken on items raised during Public Comment as they are not on the agenda.** Issues presented in Public comments may be scheduled on a future board agenda. Please limit your comments to three minutes or less. The public comment portion of the meeting will not exceed 15 minutes. **If multiple persons share the same concern, a spokesperson will be chosen.** In addition, members of the public may address the Board of Directors regarding an **agenda item after that item has been called** but before the Board entertains its discussion of the item. Please limit your comments to three minutes or less.*

3. Approval of the agenda for July 13, 2013.

Approval for meeting minutes for June 25, 2013

4. Treasurer's report

A. Proposed / Approval 2013-2014 Budget

5. Board Positions:

B. LAFCO 2013-2014 Inter-Agency information

6. New Business: None

7. Old Business

A. Culvert Dolomite/Galena Repair

B. Manganite culvert

8. General Manager: Vacancy

9. Unfinished Business:

A. Road Policy: clarification

Work shop of draft

10. Correspondence:

11. Adjournment:

**In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on June 8, 2013
Board Meetings are held the 2nd Saturday of every month (Subject to change)**

Quartz Dr. Station 44, 10:30 AM

Posted by July 10, 2013 10:30 AM

Any concerns or questions please contact,

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Emi Kimura, (Treasurer) 530-622-5064 valeriekimura@gwcsd.org

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