

# Golden West Community Services District

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



## Meeting Agenda for January 11, 2014

### Meeting of the GWCS D Board of Directors

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

[gwcsd.org](http://gwcsd.org)

**1. Call to Order:**

**2. Board Succession:**

Swear in Audrey Keebler and Rod Miller as board members.

Form 700 conflict of interest forms for all board members

**3. Approval of the agenda for January 11, 2014.**

**4. New Business (Discussion and Possible Board Action on the Following):**

Discussion of Mica Road situation (Ray Nutting, Edward Knapp, Robert Combs)

Election of board officers

Requirements for general manager

2014 Project Suggestions

Chip seal road repairs made last fall.

Petromat and chip seal a TBD section of Crystal

**5. 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.*

**6. Approval of meeting minutes for December 2, 2013**

**7. Treasurer's report**

Current balance

Approval of expenditures

Complete expenditure signatory page for auditor's office

**8. Board Positions: 2 additional members needed**

**9. Old Business: Weed spray report.**

**10. Unfinished Business: None**

**11. Correspondence:**

**12. Adjournment:**

In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on February 8, 2014.  
Board Meetings are held the 2nd Saturday of every month (Subject to change)

Quartz Dr. Station 44, 10:30 AM

Posted by 10:30 AM on December 8, 2014

**Any concerns or questions please contact,**

Audrey Keebler (Board member) 530-620-6844 [akeebler@gwcsd.org](mailto:akeebler@gwcsd.org)

John MacConnell, (Board Member) 530-642-9850 [johnmacconnell@gwcsd.org](mailto:johnmacconnell@gwcsd.org)

Rod Miller (Board Member) [rmiller@gwcsd.org](mailto:rmiller@gwcsd.org)