

Golden West Community Services District

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



Meeting Agenda for February 8, 2014

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: NOTE: IT IS LIKELY THAT WE WILL NOT A HAVE A QUORUM AT SATURDAY'S MEETING. MEMBERS OF THE BOARD WILL BE PRESENT TO FACILITATE A DISCUSSION ABOUT MICA FIRE ROAD ISSUES.**
2. **Roll Call: District Board Members: Miller, Keebler, MacConnell**
3. **Approval of the Agenda for February 8, 2014.**
4. **New Business (Discussion and Possible Board Action on the Following):**

a. Information Item : Discussion of Mica/Fire Road Emergency Exit Community Concern and Possible Solutions

- Public Comment on Agenda Item

b. Information Item: Draft Contract for Possible General Manager Contractor

- Attached Draft General Manager Contract

- Public Comment on Agenda Item

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. Action Item: Approval of meeting minutes for January 11th, 2014

- Public Comment on Agenda Item

7. Finance report

a. Information Item: Current Account Balance Summary/Projections

- Public Comment on Agenda Item

8. Adjournment:

In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on March 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 February 5th, 2014

Any concerns or questions please contact,

Audrey Keebler (Board member) 530-620-6844 akeebler@gwcsd.org

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

Rod Miller (Board Member) 530-295-1695 rmiller@gwcsd.org