



Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Meeting Agenda for February 25, 2014_
Meeting of the GWCS D Board of Directors
6:30 PM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623
gwcsd.org

1. Call to Order: NOTE: DISCUSSION ABOUT MICA FIRE ROAD ISSUES IS CONTINUED UNTIL THE MARCH 8TH MEETING THAT WILL START AT 12:30 PM AFTER THE LOGTOWN FIRE COUNCIL MEETING.

2. Roll Call: District Board Members: Miller, Keebler, MacConnell

3. Approval of the Agenda for February 25, 2014.

4. Approval of Minutes from January 11th, 2014

- Public Comment on Agenda Item

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

a. Action Item: Resolution No. 133 Authorizing Board President to Execute Contract with Courtney K. Swart for Professional Services – District General Manager

Attachment 1: Professional Services Contract with Courtney K. Swart

- Public Comment on Agenda Item

b. Action Item: Resolution No. 134 Adoption of GWCS C Contracting/Purchasing Policy

- Attachment 1: GWCS C Contracting/Purchasing Policy

- Public Comment on Agenda Item

6. 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.*

7. Old Business

a. Information Item: Discussion of Board of Director Vacancy – Notice of Vacancy Two Director Positions

- Public Comment on Agenda Item

8. Finance report

a. Information Item: Current Account Balance Summary/Projections

- Public Comment on Agenda Item

9. 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- Note the March 8th meeting will begin at 12:30 PM**

Posted by 6:30 PM on February 22nd, 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