

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Meeting Agenda for May 10th, 2014
Meeting of the GWCS D Board of Directors
10:30AM. Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623
gwcsd.org



1. Call to Order:
2. Roll Call: District Board Members: Miller, Keebler, McConnell
3. Approval of the Agenda for May 10th, 2014.
4. Approval of Minutes from April 12th, 2014 Meeting
 - Public Comment on Agenda Item
5. New Business (Discussion and Possible Board Action on the Following):
 - a. Action Item: Resolution No. 14-006 Appointment of Marina S. Ramos to Board of Directors
 - Public Comment on Agenda Item
 - b. Information Item: Hearing Preliminary Fiscal Year 14-15 Golden West Community Services District Budget
 - Attachment 1: Preliminary Fiscal Year 14-15 Golden West Community Services District Budget
 - 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. General Manager Report
8. Old Business
 - a. Action Item: Resolution No. 14-003 Adoption of GWCS D Board Rules and Procedures Policy

- Attachment 1: GWCSO Board Rules and Procedures Policy
- Public Comment on Agenda Item
- 9. Finance Report
 - a. Information Item: Current Account Balance Summary
- Public Comment on Agenda Item
- 10. Adjournment:

In the event that Directors issues need further discussion, or review, items may be continued to the next meeting on June 21st, 2014.

Note the date change from the regular schedule

Quartz Dr. Station 44, 10:30 AM-

. 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 rodmiller@gwcsd.org