

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Special Meeting Agenda for July 19th, 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, MacConnell

3. Approval of the Agenda for July 19th, 2014.

4. Approval of Minutes from June 21st and June 26th, 2014 Meeting

- Public Comment on Agenda Item

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

a. Action Item: Resolution No. 14-014 A Resolution Establishing Fiscal Year 14/15 Meeting Schedule - Public Comment on Agenda Item

b. Discussion Item: Contract General Manager Search and Job Description

- Public Comment on Agenda Item

c. Discussion Item: Biennial Review Required by the Political Reform Act Conflict of Interest Policy

6. Special Meeting Public No Comment

During a special meeting public comments are limited to agenda items pursuant to 54956 Government Code. Please limit your comments to three minutes or less.

7. General Manager Report – Correspondence and Prospective Road Projects

8. Finance Report

a. Information Item:

- 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 August 9th, 2014.

Fire Station Station, #44 6109 Quartz Dr. El Dorado, CA, 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

Courtney Swart, (General Manager) 530-651-3401 courtneyswart@gwcsd.org