

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Meeting Agenda for August 9th, 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. Designation of Meeting Secretary: Discussion and Motion Item
4. Approval of the Agenda for August 9th, 2014.
5. Approval of Minutes from July 19th, 2014 Meeting
 - Public Comment on Agenda Item
6. New Business (Discussion and Possible Board Action on the Following):
 - a. Discussion or Motion Action Item: 2014 Summer and Fall Road Construction and Maintenance Proposed Projects
 - Public Comment on Agenda Item
 - b. Action Item: Resolution No. 14-015 A Resolution Repealing Resolution No. 85-07 and Adopting Conflict of Interest Code
 - Public Comment on Agenda Item
7. 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. Please limit your comments to three minutes or less.*
8. General Manager Report – Correspondence and District Work Information
9. Director Report – Director Information or Future Agenda Items
10. Finance Report
 - a. Information Item: Current Account Balance Summary and Direct Charge Update
 - Public Comment on Agenda Item
11. Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Section 54957 (b)1 Gov. Code):
General Manager
12. New Business Action Item: Resolution No. 14-016 A Resolution Authorizing Board President to Execute

**Agreement for Professional Services – District General Manager
- Public Comment on Agenda Item**

13. Adjournment:

In the event that Directors' issues need further discussion, or review, items may be continued

**to the next meeting on the following two Saturdays or on September 13th, 2014.
Fire 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 rodmillier@gwcsd.org

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