

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Meeting Agenda for September 13th, 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:

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

3. Designation of Meeting Secretary: Discussion and Motion Item

4. Approval of the Agenda for September 13th, 2014.

5. Approval of Minutes from August 21, 2014 Meeting

- Public Comment on Agenda Item

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

a. Discussion Item: Presentation (with public comment to follow) Government Code 61000 et seq.: How Does it Affect The District?

- Public Comment on Agenda Item (15 minute limit)

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.*

8. General Manager Report – Current Projects and Board Consultant Work

a. Discussion Item and Possible Action: District Permit Notice Signs

- Public Comment on Agenda Item

9. Director Report – Director Information or Future Agenda Items

10. Finance Report

a. Information Item: FY 14/15 Projected Revenue Direct Charge (\$55,080), Projected Ad Valorem Revenue (\$63,840), and Beginning Pooled Cash Balance (\$265,575.23)

- Public Comment on Agenda Item

11. Old Business:

a. Discussion Item and Possible Action: Tree Trimming Contract

- Public Comment on Agenda Item

12. Adjournment:

In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on the October 11th, 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 rodmiller@gwcsd.org

Ed White (General Manager)