

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Meeting Agenda for March 8th, 2014
Meeting of the GWCS D Board of Directors
12:30 PM (Note Time Change) , 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 March 8, 2014.
4. Action Item: Approval of Minutes from February 25th, 2014 Meeting
 - Public Comment on Agenda Item
5. New Business (Discussion on the Following):
 - a. Information Item: Discussion of Mica/Fire Road Emergency Exit Community Concern, Possible Solutions and Progress
 - Public Comment on Agenda Item
 - b. Information Item: Engaging Possible Civil Engineering Professional Services Contractor
 - Public Comment on Agenda Item
 - c. Information Item: Ensuring Legal Representation to Protect the District
 - Public Comment on Agenda Item
 - d. Information Item: Status of Board Rules and Procedure 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. Information Item: General Manger Report
8. Finance report
 - a. Information Item: Current Account Balance Summary/Projections
 - Public Comment on Agenda Item

b. Information Item: Filling Board Director Vacancies Before Adopting FY 14/15 Budget

- 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 April 5, 2014.

Board Meetings are held the 2nd Saturday of every month (Subject to change)

Quartz Dr. Station 44, 10:30 AM

Posted by 12:30 PM on March 5th, 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