

**Golden West Community Services District**

P.O. Box 448, El Dorado, CA 95623

**Meeting Agenda for April 12th, 2014**

**Meeting of the GWCSB 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 April 12, 2014.**

**4. Approval of Minutes from March 8th, 2014 Meeting**

- Public Comment on Agenda Item

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

**a. Action Item: Resolution No. 14-003 Adoption of GWCSB Board Rules and Procedures Policy**

- Attachment 1: GWCSB Board Rules and Procedures Policy

- Public Comment on Agenda Item

**b. Action Item: Resolution No. 14-004 Authorizing District General Manager To Prepare Contract With George Sanders For Professional Services And The District President To Execute A Professional Services Contract With George Sanders**

- Attachment 1: Contract For Professional Services – Civil Engineering Consultant Scope of Work

- Public Comment on Agenda Item

**c. Action Item: Resolution No. 14-005 Creation of Attorney Interview Committee**

- 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. Old Business**

**a. Information Item: Discussion of Board of Director Vacancy – Notice of Vacancy Two Director Positions**

- Public Comment on Agenda Item

**8. Finance Report**

**a. Information Item: Current Account Balance Summary/Projections and Budget Planning**

- 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 May 10th, 2014. Board Meetings are held the 2nd Saturday of every month (Subject to change)**

**Quartz Dr. Station 44, 10:30 AM-**

**Any concerns or questions please contact,**

Audrey Keebler (Board member) 530-620-6844 [akeebler@gwcsd.org](mailto:akeebler@gwcsd.org)

John MacConnell, (Board Member) 530-642-9850 [johnmacconnell@gwcsd.org](mailto:johnmacconnell@gwcsd.org)

Rod Miller (Board Member) 530-295-1695 [rmiller@gwcsd.org](mailto:rmiller@gwcsd.org)