

**Golden West Community Services District**  
P.O. Box 448, El Dorado, CA 95623  
Meeting Agenda for June 21st, 2014\_  
Meeting of the GWCS D Board of Directors  
10:30AM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623  
[gwcsd.org](http://gwcsd.org)



**1. Call to Order:**

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

**3. Approval of the Agenda for June 21st, 2014.**

**4. Approval of Minutes from May 10th, 2014 Meeting**

**- Public Comment on Agenda Item**

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

**a. Action Item: Resolution No. 14-007 A Resolution Authorizing The Execution Of A Professional Services Agreement with Attorney David Girard And The Firm of Girard And Edwards - Public Comment on Agenda Item**

**b. Action Item: Resolution No. 14-008 A Resolution Recognizing Contribution Of Bill Kaighn, Edward White, Valerie Kimura, And Bernard Carlson To GWCS D.**

**- Public Comment on Agenda Item**

**c. Action Item: Resolution No. 14-009 A Resolution Declaring An Election Be Held In Its Jurisdiction Consolidation With Other Districts Requesting Election Services**

**- Public Comment on Agenda Item**

**d. Action Item: Resolution No. 14-010 A Resolution Appointing A Citizen Advisory Committee To Review Board Policies And Ordinances.**

**- Public Comment on Agenda Item**

**e. Action Item: Resolution No. 14-011 A Resolution Authorizing Board President To Execute Contract Amendment 1 With Courtney K. Swart For Professional Services – District General Manager**

**- 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. General Manager Report - Correspondence**

**8. Finance Report**

**a. Information Item: Current Account Balance Summary and Budget Hearing June 26, 2014  
- 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 June 26th, 2014.**

**Note the date and location change from the regular schedule**

**6142 Crystal Blvd. El Dorado, CA, 6:00 PM-**

**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**