

Golden West Community Services District

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

Meeting Agenda for October 11th, 2014

Meeting of the GWCS D Board of Directors

9:00 AM-10:30AM (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. Designation of Meeting Secretary: Discussion and Motion Item

4. Approval of the Agenda for October 11th, 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. Action Item: Resolution No. 14-018 A Resolution Adopting Records Retention Policy

- Public Comment on Agenda Item

b. Action Item: Resolution No. 14-019 A Resolution Authorizing Board President to Execute Agreement for Professional Services – Board Consultant

- Public Comment on Agenda Item

c. Action Item: Resolution No. 14-020 A Resolution Authorizing Board President to Execute Agreement for Professional Services – General Manager

- 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.*

8. General Manager Report – Current Projects Discussion Item and Possible Action: Tree Trimming, Notice Signs, and Storage

- Public Comment on Agenda Item

9. Director Report – Director Information or Future Agenda Items

10. Finance Report

a. Information Item: Completion of Compensation Report to State Controller

- Public Comment on Agenda Item

11. Old Business:

a. Action Item: Resolution No. 14-015 A Resolution Repealing Resolution No. 85-07 and Adopting Conflict of Interest Code

- 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 November 8th, 2014.

Fire Station #44, 6109 Quartz Dr. El Dorado, CA, 10:30 AM-

Any concerns or questions please contact,

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Ed White (General Manager) oneenigma@att.net