

**Golden West Community Services District**

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



**Meeting Agenda for December 06, 2014**

**Meeting of the GWCS D Board of Directors**

**10:30 AM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623**

gwcsd.org

- 0. Seat New Board Members (Ken Hasse, Diana Kaighn)**
  - Validate County "Swearing In Documents"
  - Welcome to GWCS D Board
- 1. Call to Order/Roll Call:**
- 2. Designate Meeting Secretary: Action Item**
- 3. Approval of Agenda: Action Item**
- 4. Approval of October Meeting Minutes: Action Item**
  - Public Comment
- 5. Rod Miller Resignation: Informational Item**
  - Public Comment
- 6. Posting of Open Board Position: Discussion and Possible Action Item**
  - Existing Letter of Interest
  - Public Comment
- 7. Financial Report: Discussion and Possible Action Item**
  - Public Comment
- 8. General Manager's Report: Discussion and Possible Action on the Following**
  - Crystal Curve Project
  - Tree Trimming: Final Contract Approval
  - Storage Unit Cleanup: Disposal of Excess Property
  - Removal of Unauthorized Persons from District Entities
  - List Serve CSDA
  - ...
  - Public Comment
- 9. Audit: Discussion and Possible Action on the Following**
  - Determine Time Period (2007 to 2014 or 2007 to 2015)
  - Qualified CPA Firm Recommendations
  - ...
  - Public Comment
- 10. Old Business: Discussion and Possible Action on the Following**
  - None
- 11. New Business: Discussion and Possible Action on the Following**
  - None
- 12. Correspondence: Discussion and Possible Action on the Following**
  - Lawsuit Service
  - Other
  - Public Comment
- 13. Open Discussion Amongst Board Members: Discussion Item Only**

**14. Public Comment - Items Not on the Agenda: (No Board Action on the Following)**

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.

3 Minutes Maximum Per Person

15 Minutes Total Time for this Agenda Item

**15. Adjournment**

In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on Jan 13, 2015.  
Board Meetings are held the 2nd Saturday of every month (Subject to change)  
Quartz Dr. Station 44, 10:30 AM  
Posted by December 3, 2014, 10:30 AM

**Any concerns or questions please contact,**

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