#### **Golden West Community Services District**

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



# Meeting Agenda for June 25, 2013 Meeting of the GWCSD Board of Directors 6:30 PM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623

## gwcsd.org

### This is the rescheduled meeting from June 8, 2013

- 1. Call to Order:
- 2. Approval of the agenda for June 25, 2013. Approval for meeting minutes for May 11, 2013
- 3. Treasurer's report
  - A. 2013-2014 Appropriation Limit Prop. 4
  - B. Proposed 2013-2014 Budget
- 4. Board Positions:
  - A, Letters of interest submitted
  - B. LAFCO 2013-2014 Inter-Agency information
- 5. New Business:
- 6. Old Business
  - A. Culvert Dolomite/Galena Repair
  - B. Manganite culvert
- 7. General Manager: Vacancy
- 8. Unfinished Business:
  - A. Road Policy: clarification
- 9. Correspondence:
- **10. Community Comments:**
- 11. Adjournment:

In the event that directors issues need further discussion, or review, items may be continued to the next meeting on June 8, 2013

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

Quartz Dr. Station 44, 10:30 AM

Posted by June 22, 2013 6:00 PM

#### Any concerns or questions please contact,

Ed White, (President, Road Manager) 530-642-0102 <a href="mailto:edwhite@gwcsd.org">edwhite@gwcsd.org</a>
Emi Kimura, (Treasurer) 530-622-5064 <a href="mailto:valeriekimura@gwcsd.org">valeriekimura@gwcsd.org</a>
John MacConnell, (Board Member) 530-642-9850 <a href="mailto:johnmacconnell@gwcsd.org">johnmacconnell@gwcsd.org</a>
Rod Repschlaeger (Board Member) 530-621-3219 <a href="mailto:rodrepschlaeger@gwcsd.org">rodrepschlaeger@gwcsd.org</a>
Audrey Keebler (Board member) 530-620-6844 <a href="mailto:akeebler@gwcsd.org">akeebler@gwcsd.org</a>