Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
Meeting Agenda for June 26th, 2014_
Meeting of the GWCSD Board of Directors
6:00 PM, In Front of Pride Realty, 6142 Crystal Blvd El Dorado, CA gwcsd.org



- 1. Call to Order:
- 2. Roll Call: District Board Members: Miller, Keebler, MacConnell
- 3. Approval of the Agenda for June 26th, 2014
- 4. Approval of Minutes from June 21th, 2014 Meeting
- Public Comment on Agenda Item
- 5. New Business (Discussion and Possible Board Action on the Following):
- a. Hearing and Action Item: Resolution No. 14-012 Final Fiscal Year 14-15 Golden West Community Services District Budget
- Attachment 1: Final Fiscal Year 14-15 Golden West Community Services District Budget
- Public Comment on Agenda Item
- b. Hearing and Action Item: Resolution No. 14-013 Appropriation limits for the 2014-2015 Fiscal Year for the Golden West Community Services District as described in article XIII B of the State Constitution
- 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. Closed Session PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: (General Manager)

Pursuant to Section 54957 Government Code

8. Adjournment:

In the event that Directors' issues need further discussion, or review, items may be continued to the next meeting on July 12th, 2014. Note the date change from the regular schedule Quartz Dr. Station 44, 10:30 AM-

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
Courtnay Swart, (General Manager) 530-651-3401 courtnayswart@gwcsd.org