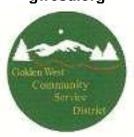
Golden West Community Services District

P.O. Box 448, El Dorado, CA 95623 Special Meeting Agenda for July 19th, 2014_ Meeting of the GWCSD Board of Directors 10:30AM, 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. Approval of the Agenda for July 19th, 2014.
- 4. Approval of Minutes from June 21st and June 26th, 2014 Meeting
- Public Comment on Agenda Item
- 5. New Business (Discussion and Possible Board Action on the Following):
- a. Action Item: Resolution No. 14-014 A Resolution Establishing Fiscal Year 14/15 Meeting Schedule Public Comment on Agenda Item
- b. Discussion Item: Contract General Manager Search and Job Description
- Public Comment on Agenda Item
- c. Discussion Item: Biennial Review Required by the Political Reform Act Conflict of Interest Policy
- **6. Special Meeting Public No Comment**

During a special meeting public comments are limited to agenda items pursuant to 54956 Government Code. Please limit your comments to three minutes or less.

- 7. General Manager Report Correspondence and Prospective Road Projects
- 8. Finance Report
- a. Information Item:
- 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 August 9th, 2014. Fire Station Station, #44 6109 Quartz Dr. El Dorado, CA, 10:30 AM

Any concerns or questions please contact,

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Rod Miller (Board Member) 530-295-1695 rodmiller@gwcsd.org
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