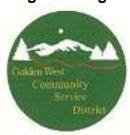
Golden West Community Services District

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

Meeting Agenda for August 9th, 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. Designation of Meeting Secretary: Discussion and Motion Item
- 4. Approval of the Agenda for August 9th, 2014.
- 5. Approval of Minutes from July 19th, 2014 Meeting
- Public Comment on Agenda Item
- 6. New Business (Discussion and Possible Board Action on the Following):
- a. Discussion or Motion Action Item: 2014 Summer and Fall Road Construction and Maintenance Proposed

Projects

- Public Comment on Agenda Item
- b. Action Item: Resolution No. 14-015 A Resolution Repealing Resolution No. 85-07 and Adopting Conflict of

Interest Code

- 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. Please limit your comments to three minutes or less.

- 8. General Manager Report Correspondence and District Work Information
- 9. Director Report Director Information or Future Agenda Items
- 10. Finance Report
- a. Information İtem: Current Account Balance Summary and Direct Charge Update
- Public Comment on Agenda Item
- 11. Closed Session: PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Section 54957 (b)1 Gov. Code):

General Manager

12. New Business Action Item: Resolution No. 14-016 A Resolution Authorizing Board President to Execute

Agreement for Professional Services – District General Manager

- Public Comment on Agenda Item

13. Adjournment:

In the event that Directors' issues need further discussion, or review, items may be continued

to the next meeting on the following two Saturdays or on September 13th, 2014. Fire Station #44, 6109 Quartz Dr. El Dorado, CA, 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