

GOLDEN WEST COMMUNITY SERVICES DISTRICT

REGULAR MEETING ANNOUNCEMENT AND AGENDA FOR JANUARY 11, 2001 7:00 PM TO BE HELD AT

FIRST BAPTIST CHURCH OF EL DORADO
6142 Highway 49 (Next door to Pride Realty)
El Dorado, CA 95623

AGENDA

1. **Call Meeting To Order:**
2. **Approval of Minutes of December 14, 2000 meeting:**
3. **Resignation Of Jon Gonzales - Road Manager Effective January 1, 2001:**
4. **Swearing-in of Alan Sanford as Vice President:**
5. **Treasurer's Report:**
 - a. **Financial Report and presentation of bills and Board action**
 - b. **Discussion of Petty Cash Fund**
6. **Road Manager's Report:**
 - a. **Current status of activities**
 - b. **Weed abatement**
7. **Response To Dalbeck communications:** No action was taken on this item at December meeting. Discussion and closure is required.
8. **Review of Talcite project.** Community member requested agenda item.
9. **Correspondence to the Board:**
10. **Community Comments:**
11. **Director's Items:**
 - a. **Status of 6430 Via Grava Road issue, vis a vis GWCSO sphere of influence.** (Jaeger)
 - b. **Inventory and location of District owned machinery and equipment** (Schultz)
 - c. **Status of District Secretary's files** (Jaeger)
 - d. **Review and discussion of District Officer Job Descriptions** (Jaeger)
 - e. **Regular meeting schedule for 2001** (Jaeger)
 - f. **Permission to purchase audio tape duplication equipment and other Secretary supplies** (Jaeger)
 - g. **Quarterly Newsletter production** (Jaeger)
12. **Adjournment:**