

GOLDEN WEST COMMUNITY SERVICES DISTRICT

REGULAR MEETING ANNOUNCEMENT AND AGENDA FOR
FEBRUARY 8, 2001 7:00 PM
TO BE HELD AT

FIRST BAPTIST CHURCH OF EL DORADO
6142 Highway 49
El Dorado, CA 95623

AGENDA

1. **Call Meeting To Order:**
2. **Swearing-in of Alan Sanford as Vice President:**
3. **Approval of Minutes of January 11, 2001 meeting:**
4. **Treasurer's Report:**
 - a. **Financial Report and presentation of bills and Board action**
 - b. **Discussion of Petty Cash Fund: Establish check book**
 - c. **Discuss Audit requirement**
5. **Review of Talcite project.** Continuance from January meeting.
6. **Road Manager's Report:**
 - a. **Current status of activities**
 - b. **Weed abatement** Report on contact with El Dorado Weed Control (Schultz) Acceptance of bids.
 - c. **Letter to Chec Engineering:** Schultz response and report to board.
7. **Correspondence to the Board:**
8. **Community Comments:**
9. **Director's Items:**
 - a. **Status of 6430 Via Grava Road issue, vis a vis GWCS D sphere of influence.** (Jaeger)
 - b. **Inventory and location of District owned machinery and equipment** (Schultz)
 - c. **Review and discussion of District Officer Job Descriptions** (Jaeger)
 - d. **Quarterly Newsletter production** (Jaeger)
 - e.
 - f.
 - g.
0. **Adjournment:**