

GOLDEN WEST COMMUNITY SERVICES DISTRICT

REGULAR MEETING ANNOUNCEMENT AND AGENDA FOR
APRIL 12, 2001 AT 7:00 PM
TO BE HELD AT
6142 Highway 49 (Next door to Pride Realty)
El Dorado, CA 95623

AGENDA

1. Call Meeting to Order:
2. Approval of March 9, 2001 Minutes (Jaeger)
3. Treasurer's Report:
 - a. Discussion and acceptance of Julie Picarello's recorded resignation as treasurer noted in the March 12th minutes.
 - b. Approval of Walt Dalbeck's offer to assume the treasurer's position, temporarily and not be a member of the board
4. Road Manager's Report:
 - a. Weed abatement (Schultz)
 - b. Phase one of road maintenance and repair (Dalbeck & Sanford)
 - c. Call for approval of bid package of Phase one (Board)
 - d. Discussion of street signs (Schultz)
 - e. Vegetation encroaching on district's roads right of way (Schultz)
5. Correspondence to the Board:
 - a. Question on key to the gate on Mica (Schultz)
 - b. Concern of a possibility of a motor cross playground off of Mica and 49
6. Community Comments:
7. Director's Items:
 - a. Inventory of District's Equipment (Schultz)
 - b. Semi-annual newsletter (Jaeger)
 - c. Correspondence to LAFCO concerning Talcite as noted in Item 5 of Feb. 8 minutes. Letter to be signed by president
 - d. Annual meeting June 9, 2001 -- Logtown Firehouse (Schultz)
 - e. Discussion of Road Policy and Road Maintenance Plans. The formulation of a comprehensive plan for future planning. (Open/Schultz)
 - f. Letter to Jon Gonzales and Julie Picarello requesting a formal resignation to be forwarded to Board of Supervisors and LAFCO. (Schultz/Jaeger)
 - g. Letters to LAFCO and Board of Supervisors of the resignations of Road Manager and Treasurers.
 - h. Discussion of a possible meeting place for future meetings.
 - i. Request Jon Gonzales to replace the measuring wheel or refund the money, GWCSO paid for it.
 - j. Review and update the description of district board member's duties.
9. Adjournment

Posted on April 9, 2001 at ____:____ AM/PM