

# GOLDEN WEST COMMUNITY SERVICES DISTRICT

## MEETING ANNOUNCEMENT AND AGENDA FOR

**THURSDAY JUL Y, 18, 2002**

TO BE HELD AT 7:P.M.  
EL DORADO COMMUNITY CHURCH  
4701 CHURCH STREET  
EL DORADO, CA 95623  
P.O. BOX 448 EL DORADO, CA 95623

- 1 CALL MEETING TO ORDER- CHUCK ROATI
2. SECRETARYS REPORT
  - A. MINUTES OF MARCH 14,2002 READ BY KEN BEAM
  - B. MINUTES OF JUNE 20,2002 READ BY CHUCK ROATI
  - C. APPROVAL OF ALL MINUTES
  - D. ACTION TAKEN FROM JUNE 20, 2002 MEETING
3. TREASURERS REPORT
  - A. APPROVAL OF BILLS TO BE PAID
  - B. SIGNATURE CARDS FOR COUNTY
  - C. VOTE ON GOLDEN WEST C.D.S. APPROPRIATION LIMITS
  - D. PROPOSED 2002,2003 BUDGET PRESENTED AND DISCUSS
4. ROAD MANAGERS REPORT READ BY CHUCK ROATI
  - A. CREW TO INSTALL FIRE EXIT SIGNS
  - B. CREW TO CLEAN OUT DITCHES AND CULVERTS
5. CORRESPONDENCE TO THE BOARD
6. DIRECTORS ISSUES:
  - A. APPOINT AND SWEAR IN TWO NEW BOARD MEMBERS.
  - B. COUNTY AUDIT SIGNATURE CARDS FOR NEW BOARD MEMBERS
  - C. DISCUSS INSURANCE POLICY
  - D. DISCUSS GRAND JURY RECOMMENDATIONS AND PLAN A RESPONSE.
  - E. DISCUSS A BID PACKAGE WITH TARGET DATE OF AUG, 1,2002 FOR BOARD VOTE
  - F. FORM A COMMITTEE TO DEVELOP A NEWS LETTER
7. COMMUNITY COMMENTS
8. ADJOURNMENT

POSTED ON JULY 15, AT 10:00 A.M.