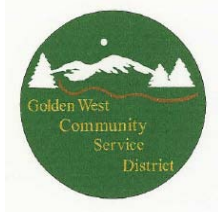


# **Golden West Community Services District**

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



## **Agenda for May 15, 2008**

### **Regular Meeting of the GWCS D Board of Directors**

**6:00PM., El Dorado Community Church 4701 Church St. El Dorado**

1. Call To order (6:00 to 7:00 open discussion with friends neighbor and board members) 7:00 PM regular board meeting.
2. Approval of meeting minutes of April, 17, 25, 26, 29.
3. Treasures Report
4. Road Managers Report
5. General Managers report
6. Fire Safety Report
7. Old Business
  - A. Audit status and discussion
  - B. All procedures and policies and correspondence
  - C. News letter and email list
  - D. Vote to fill new board member
  - E. Reinstate workman's comp insc.
8. Directors Items
  - A. Approve filling fee voucher for Robert Laurie to answer the complaint with Delta Const.
  - B. Budget adjustment for attorney fees
  - C. Address Rich Englefield letter
  - D. Comments from Jeff Malm
  - E. Measure C. road fee increase
9. Community Comments
10. Adjournment

**In the event the Directors issues need further discussion or review. Items may be tables for future meetings. Posted May12, 2008**

**Next meeting June 26, 2008**

