

Golden West Community Services District

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



Agenda for June 26, 2008

Regular Meeting of the GWCS D Board of Directors

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

1. Call to order (6:00 to 7:00 open discussion with friend's neighbors and board members) 7:00 PM regular board meeting:
 - A. Respond to Rich Englefield letter
 - B. Measure C discussion and Response
2. Approval of meeting minutes of May 15, 2008, and June 6, 2008 (After 7pm.)
3. Treasures Report
4. Road Managers Report
5. General Managers report
6. Fire Safety Report
7. Old Business
 - A. Audit status and discussion (approval of Auditors Report)
 - B. All procedures and policies and correspondence
 - C. News letter and email list
 - D. Discuss Jeff Malm's offer to help board
 - E. Reinstate workman's comp inns.
8. Directors Items
 - A. 2008/2009 budget
 - B. Receipt of Proposed Ordinance 4.
 - C. Defining GWCS D Roads / policy (Carlson letter)
 - D. Authorize Help with Direct Charge (due August 10)
 - E. Approval of Annual Spending Cap.
 - F. Approval of Disposal of Obsolete District Property (Copier, Striper, Old Paint etc.)
 - G. Change Payee on Petty Cash Account
9. Community Comments
10. Adjournment: In the event that directors issues need further discussion or review items may be tabled to the next meeting on July 24, 2008.
Posted June 23, 2008 2:00 PM

