

Golden West Community Services District

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



Agenda for July 24, 2008

Regular Meeting of the GWCS D Board of Directors

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

1. (6:00 to 7:00 open discussion with friend's neighbors and board members):
2. Call to Order: 7 PM.
2. Approval of meeting minutes of June 26, 2008
3. Treasures Report
4. Road Managers Report
5. General Managers report
6. Fire Safety Report
7. Old Business
 - A. Workman's Compensation Inc.
 - B. Delta lawsuit stat.
 - C. 2008 – 2009 budget
8. Directors Items
 - A. Board member resignations
 - 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. Discuss of removal of fire exit sign on Mica
 - G. Rich Englefield's letter
 - H. Accept letters of interest
9. Community Comments
10. Adjournment: In the event that directors issues need further discussion or review items may be continued to the next meeting on August 21, 2008.
Posted July 21, 2008 2:00 PM

Any concerns or questions please contact Ed White Road Manager 530-642-0102

