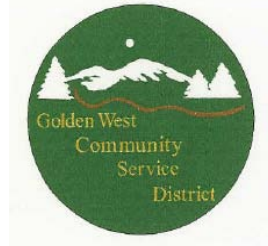


Golden West Community Services District

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



Agenda for Aug 21, 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: 7:00 PM.
3. Approval of meeting minutes of July 26, 2008
4. Treasures Report:
 - A. 2008/09 budget approval
 - B. Audit
 - C. Direct Charge
5. Correspondence
6. Road Managers Report
7. General Managers report
8. Appoint new Board Member
9. Old Business
 - A. Workman's Comp Ins.
 - B. SDRMA legal advice
 - C. Mica Fire exit sign
 - D. Walt Dalbeck request
10. Directors Items
 - A. "NEW" GWCS D Board meeting dates
 - B. Defining GWCS D Roads/Policy (Carlson)
11. Community Comments
12. Adjournment: In the event that directors issues need further discussion or review items may be continued to the next meeting on Sept 18, 2008
Posted by Aug.18, 2008 2:00 PM

Any concerns or questions please contact Barbara L. Nichols (VP) 530-622-0911
nichols_csd@att.net , Ed White 530-642-0102, Road Manager, edkathywhite@sbcglobal.net
Emi Kimura, Treasurer 530-622-5064

Int. _____

