

Golden West Community Services District

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



Agenda for November 13, 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 the October 14 and October 30 minutes
4. Treasure's Report
5. Road Manager's Report
6. General Manager's Report
7. Old Business
 - A. Road Policy
 1. Assign Chairperson
 2. Select Board Member
 3. Define Goals
 - B. Worker's Comp.
 1. Assign Chairperson
 2. Select Board Member
 3. Define Goals
 - C. Organize Storage files
 1. Assign Chairperson
 2. Select Board Member
 3. Define Goals
 - D. By-Laws
 1. Assign Chairperson
 2. Select Board Member
 3. Define Goals
 - E. Newsletter and website
 1. Assign Chairperson
 2. Select Board Member
 3. Define Goals
8. New Business
 - A. Vote for new board positions of the members for the 2009 year
(To become effective immediately)
 - B. Discussion on Disposal of Community Property for the district's debt
9. Fire Safe Council
10. Correspondence
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 December 18, 2008
Posted by November 10, 2008 4:00 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, Jeff Malm 530-620-1649, malm14@comcast.net

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