

Golden West Community Services District

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



Agenda for December 11, 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 November 13 minutes
4. Treasure's Report
5. Road Manager's Report
6. General Manager's Report
7. Old Business
 - A. Discuss committee updates
 - a. road policy
 - b. workman's comp
 - c. organize storage files
 - d. by-laws
 - e. newsletter and website
 - B. Meeting Dates for 2009
8. New Business
 - A. Plan for Annual Meeting
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 January 15, 2009, (subject to change)**
Posted by December 8, 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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