

Golden West Community Services District

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



Agenda for January, 15, 2009

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 Dec 11, Dec., 29 meeting min.
A, clarify Oct. 30 min.
4. Treasure's Report
5. Road Manager's Report
A. Manganite culvert
6. General Manager's Report
7. New Business
A. Board positions
B. Weed abetment
C. Volunteer list/road work
8. Old Business
A. Committee updates
 - a. road policy
 - b. workers comp
 1. safety program
 - c. organize storage files
 - d. by-laws
 - e. newsletter and website
B. Verify meeting dates
 - a. annual meeting date for 2009
C. Resolution 08-02/Ordance No. 4
D. Galena road work
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 Feb.19, 2009, (subject to change)
Posted by Jan.12, 2008 4:00 PM

Any concerns or questions please contact, Ed White 530-642-0102, Road Manager, edkathywhite@sbcglobal.net, Emi Kimura Treasurer 530-622-5064, Jeff Malm 530-620-1649, malm14@comcast.net, Barbara L. Nichols 530-622-0911 nichols_csd@att.net

