

Golden West Community Services District

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



Agenda for February, 19, 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 Jan. 15, meeting min & Feb 12 Special meeting min.
4. Treasure's Report
5. Road Manager's Report
 - A. Manganite / Dolomite culvert
 - B. Volunteer work hours
 - C. Weed abatement
 - D. News letter mailings (Jan 2009)
6. General Manager's Report
 - A. GWCS D inventory
7. New Business
 - A. Galena ditches/ road condition
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. Annual meeting date for 2009
 - C. Resolution 08-02/Ordance No. 4
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 Feb. 16, 2009 4:00 PM

Any concerns or questions please contact,
Jeff Malm (President) 530-620-1649, malm14@comcast.net, 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, vemik@att.net