

Golden West Community Services District

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



Agenda for June 18, 2009

Regular Meeting of the GWCS D Board of Directors

6:00 PM., El Dorado Community Church 4701 Church St. El Dorado

gwcsd.com

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 Special Meeting May 8, 15, regular meeting 21, 09 meeting minutes:
4. Treasure's Report:
 - A. SDRMA
5. Road Manager's Report:
 - A. Future Galena repair
6. General Manager's Report:
 - A. Inventory / removal of GWCS D property
 - B. Position open ??
7. New Business:
 - A. 2009-2010 Prop. 4 Appropriation Limitation
 - B. Barite concerns
 - C. Talcite Work Parties
 - D. Future draft of Road Policy on GWCS D WEB page
 - E. Mica Fire Exit sign
 - F. Letter of demand and response
8. Old Business:
 - A. Committee updates
 - a. Road policy: Meeting updates
9. Unfinished Business:
10. Fire Safe Council:
11. Correspondence:
12. Community Comments:
13. Adjournment:

In the event that directors issues need further discussion or review items may be continued to the next meeting on July 16, 2009, (subject to change) Posted by June 15, 2009 1:00 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, Chrystie Davis, (Ast Road Mgr.) 530-295-3693, chrystie.davis@yahoo.com