

# Golden West Community Services District

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



## Agenda for July 16, 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 May 21, 09 and June, 18, 09, meeting mins. and June 6 Annual.
4. Treasure's Report:
  - A. Direct Charge
  - B. Elections
5. Road Manager's Report:
  - A. GWCS D Inv.
  - B. HWY 49 / Mica Fire 7/1/09
6. General Manager's Report:
  - A. Position open ??
7. New Business:
  - A. Future draft of Road Policy on GWCS D WEB page
8. Old Business:
  - A. Committee updates
    1. Road policy: Meeting updates
9. Unfinished Business:
  - A. Mica Fire Exit sign
10. Fire Safe Council:
11. Correspondence:
  - A. OES/ New Name ---- Audit info.
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 Aug. 20, 2009, (subject to change) Posted by July 13, 2009 1:00 PM

### Any concerns or questions please contact,

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