

# Golden West Community Services District

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



Agenda for Aug. 20, 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 July, 16 minutes, and the amended minutes from June 18, 09.
4. Treasure's Report:
  - A. Direct Charge
5. Asst Road Manager:
  - A) Ethics Training
  - B) Crystal Blvd. Traffic / Speed
6. Road Manager's Report:
  - A. GWCS D Road "Right-Of-Way"
    1. Down Tree on Dolomite
  - B. School Busses
7. General Manager's Report:
  - A. Position open?
8. New Business:
  - A. Future draft of Road Policy on GWCS D WEB page
9. Unfinished Business:
  - A. Committee updates
    1. Road policy: Meeting updates
  - B. Mica Fire Exit sign
  - C. Mica Hwy 49 Egress
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 Sept. 17, 2009, (subject to change) Posted by Aug 17, 2009 4:00 PM

Any concerns or questions please contact,

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