

# Golden West Community Services District

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



New Location and Time

Agenda for Feb. 12, 2011

Regular Meeting of the GWCS D Board of Directors

10 AM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623

gwcsd.org

1. Call to Order:
2. Approval of the Agenda and Meeting Minuets: of Jan. 8, and Special Meeting Jan. 25, 2011,
3. Treasurer's report:
4. Board Positions:
  - A. GWCS D 2011:
  - B. Vacancies (1):
5. New Business:
  - A. Weed abatement: WO 2011-JAN 8 WEED ABATE (bids received)
  - B. Crystal Blvd. " End of road barrier"
6. General Manager:
  - A. WO2010 July-29 minor road repair:
    - 1) Approve contract change order:
    - 2) Approve payment on billing:
  - B. WO2010 March-18 Galena:
    - 1) Approve progress payment on work completed:
  - C. WO 2010 Dec-21 Culvert Ditch clean out:
  - D. New contract: Petromat/double chip seal GWCS D roads:
7. Unfinished Business:
  - A. Road Policy, Bernard Carlson:
  - B. Surplus equipment: Trailer / Sprayer
  - C. Record retention:
  - D. Annual Meeting:
  - E. GWCS D sign
8. Fire Safe:
9. Correspondence:
10. Community Comments:
11. Adjournment:

In the event that directors issues need further discussion or review, items may be continued to the next meeting on March 12, 2011  
Board Meetings are held the 2ed Saturday of every month (Subject to change)

Quartz Dr. Station 44, 10 AM

Posted by Feb 9, 10:00 AM

Any concerns or questions please contact,

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