

Golden West Community Services District

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



Agenda for Aug 13, 2011

Meeting of the GWCS D Board of Directors

10:30 AM, Fire Station #44, 6109 Quartz Dr. El Dorado, CA. 95623

gwcsd.org

1. Call to Order:
2. Approval of the Agenda: Aug. 13,
Approval of Meeting Minutes = June 11, 2011, (July, 9 = Canceled) July 8, 2011 Emergency Meeting, and Special Meeting of July 19.
3. Treasurer's report:
 - A. 2011-2012 Proposition 4 – Appropriation Limitation
 - B. 2011-2012 Budget (Approval)
4. District Progress and Future:
 - A. Saving / Maintaining our District Roads:
 - B. E-Mail list:
5. Board Positions:
 - A. Vacancies (1):
6. New Business:
7. General Manager:
 - A. 2011-May14-resurfacing:
 - B. As needed contracts
8. Unfinished Business:
 - A. Surplus equipment: Trailer
 - B. GWCS D sign:
 - C. Road policy: Bernard Carlson
9. Fire Safe:
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 Sept 10, 2011
Board Meetings are held the 2nd Saturday of every month (Subject to change)
Quartz Dr. Station 44, 10:30 AM
Posted by Aug 10, 2011 10:30 AM**

Any concerns or questions please contact,

Ed White, (President, Road Manager) 530-642-0102 edwhite@gwcsd.org
Barbara L. Nichols, (VP, Asst Rd Manager) 530-622-0911 barbaranichols@gwcsd.org
Emi Kimura, (Treasurer) 530-622-5064 valeriekimura@gwcsd.org
George Sanders, (General Mgr) 530-622-2234 georgesanders@gwcsd.org
John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org