

Golden West Community Services District

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



Meeting Agenda for January 12, 2013

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 for January 12, 2013 (Dec. meeting cancelled)
Approval for meeting minutes for Nov. 10, 2012.
3. Treasurer's report
 - A. Foothill Tree Service (Emergency tree removal Dec. 2012)
 - B. 2012 Sept 8 as needed Contract /Doug VeerKamp/AAA Pipeline
 - C. Amended 2012-2013 Budget
4. Board Positions:
 - A. Vacancies
 - B. GWCS D resignation(s)
5. New Business
 - A. 2013 weed abatement
6. General Manager:
 - A. 2013 road repair
 - B. As needed 2012 contract W/Doug VeerKamp
7. Unfinished Business:
 - A. Road Policy: clarification
8. Correspondence:
9. Community Comments:
10. Adjournment:

**In the event that directors issues need further discussion, or
review, items may be continued to the next meeting on Feb 9, 2013
Board Meetings are held the 2nd Saturday of every month (Subject to change)
Quartz Dr. Station 44, 10:30 AM
Posted by Jan 9, 2013 10:00 AM**

Any concerns or questions please contact,

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George Sanders, (General Mgr) 530-622-2234 georgesanders@gwcsd.org

John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org

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