

Golden West Community Services District

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



Meeting Agenda for March 9, 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 March 9, 2013 (Feb, 9 meeting cancelled)
Approval for meeting minutes for January 12, 2013.
3. Treasurer's report
 - A. 2013 Weed Abatement
 - B. Amended 2012-2013 Budget
4. Board Positions:
 - A. Vacancies
 - B. GWCS D resignation(s)
5. New Business
 - A. Culvert Dolomite/Galena Repair
6. General Manager:
 - A. 2013 road repair
 - B. As needed 2012 contract W/Doug VeerKamp
7. Unfinished Business:
 - A. Road Policy: clarification
 - B. GWCS D Road Maintenance Responsibility
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 April 13, 2013
Board Meetings are held the 2nd Saturday of every month (Subject to change)
Quartz Dr. Station 44, 10:30 AM
Posted by March 6, 2013 10:00 AM

Any concerns or questions please contact,

Ed White, (President, Road Manager) 530-642-0102 edwhite@gwcsd.org
Emi Kimura, (Treasurer) 530-622-5064 valeriekimura@gwcsd.org
John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org
Rod Repschlaeger (Board Member) 530-621-3219 rodrepschlaeger@gwcsd.org