

Golden West Community Services District

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



Meeting Agenda for April 6, 2013

Meeting of the GWCS D Board of Directors

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

gwcsd.org

- 1. Call to Order:**
- 2. Approval of the agenda for April 6, 2013.**
Approval for meeting minutes for March 9, 2013 and Special Meeting March 18, 2013
- 3. Treasurer's report**
- 4. Board Positions:**
 - A, Letters of interest submitted**
 - B. Vacancies**
 - C. Board action to appoint new Board member(s)**
- 5. New Business**
 - A. Culvert Dolomite/Galena Repair**
 - B. Manganite culvert**
- 6. General Manager: Vacancy**
- 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 May 11, 2013
Board Meetings are held the 2nd Saturday of every month (Subject to change)
Quartz Dr. Station 44, 10:30 AM
Posted by April 3, 2013 9:00 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