

Golden West Community Services District

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



Agenda for Aug 19, 2010

Regular Meeting of the GWCS D Board of Directors

7:00 PM., El Dorado Community Church 4701 Church St. El Dorado

gwcsd.org

1. Call to Order:
2. Approval of the Agenda & Meeting min for: July 29, 2010,
3. Treasures report:
 - A. Budget
4. Open Board Positions:
 - A. Posting for another Director:
5. New Business:
 - A. Monthly GWCS D Board Meeting Date / Time Changes
 - B. Record Retention: Patrick Murphy
 - C. Treasures Assistant
6. General Manager;
 - A. Tree Trim Contract Award:
 - B. Galena Contract:
 - C. Minor Road Repairs (pot holes):
 - D. 1 & 5 year plan
7. Unfinished Business:
 - A. Completion of Road Policy, Bernard Carlson
 - B. Surplus equipment: Trailer / Sprayer
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 Sept 16, 2010, Board Meetings are held the 3ed Thursday of every month (Subject to change)

Posted by Aug 16, 10:00 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
Patrick Murphy (Board Member) 620-2013 patrickmurphy@gwcsd.org