

# Golden West Community Services District

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



## Agenda for Sept 16, 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: Aug 19, and Special meeting Aug 26, 2010.
3. Treasures report:
4. Open Board Positions:
  - A. Posting for another Director:
5. New Business:
  - B. Record Retention: Patrick Murphy
6. General Manager;
  - A. Tree Trim up date:
  - B. Galena Contract:
    1. Approval of plans / specifications / solicit bids:
    2. Negotiate work with local vender to grade Galena prior to Oct 15.:
  - C. Minor Road Repairs (pot holes):
    1. Negotiate contract with local vender / contractor:
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 Oct. 9, 2010,\*\*  
Board Meetings are held the 2ed Saturday of every month (Subject to change)

\*\*Quartz Dr. Station 44, 10 AM

Posted by Sept 13, 3 pm

Any concerns or questions please contact,

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