

**Golden West Community Services District**

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



**Meeting Agenda for Sept. 8, 2012**

**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 Sept. 8, 2012  
Approval for meeting minutes for Aug 11, Special Meeting Aug. 13, 2012
3. Treasurer's report  
A. Conflict of Interest Review
4. Board Positions:  
A. Vacancies (1):  
B. GWCS D resignation(s)
5. New Business  
A. Fall weed spray
6. General Manager:  
A. 2011-May14-resurfacing:  
B. Contract W/Joe Vicini  
C. As needed contract W/Doug VeerKamp
7. Unfinished Business:
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 Oct. 6, 2012  
Board Meetings are held the 2nd Saturday of every month (Subject to change)  
Quartz Dr. Station 44, 10:30 AM  
Posted by Sept 5, 2012 10:00 AM

**Any concerns or questions please contact,**

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