

# GOLDEN WEST COMMUNITY SERVICES DISTRICT

REGULAR MEETING ANNOUNCEMENT AND AGENDA FOR  
April 18, 2001 7:00 PM  
(RESCHEDULED FROM APRIL 12 DUE TO POWER OUTAGE)  
TO BE HELD AT

6142 Highway 49  
El Dorado, CA 95623

## AGENDA

- I. Call Meeting To Order
- II. Approval of Minutes of March 8, 2001 meeting (Jaeger)
- III. Treasurer's Report
  - A. Discussion and acceptance of Julie Picarello's recorded resignation as treasurer, noted in the March 8, 2001 meeting tapes and minutes.
  - B. Approval of Walt Dalbeck's offer to assume the treasurer's position temporarily, and not be a member of the board.
- IV. Road Manager's Report
  - A. Weed abatement (Schultz)
  - B. Phase One road maintenance and repair and Call for approval of bid package for Phase One: Status only. Subject handled in special meeting 4/16/2001 (Sanford and Board)
  - C. Discussion and board action on Street Signs(Schultz)
  - D. Vegetation encroaching on district's roads right of way (Schultz)
- VII. Correspondence to the Board
  - A. Question on key to gate on Mica (Schultz)
  - B. Concern of a possible Motor Cross playground off Mica and Highway 49
- VIII. Community Comments
- IX. Director's Items
  - A. Inventory and location of District owned machinery and equipment (Schultz)
  - B. Review of semi-annual Newsletter production (Jaeger)
  - C. Correspondence to LAFCO concerning Talcite (Schultz)
  - D. Annual Meeting June 9, 2001 - Logtown Firehouse
  - E. Discussion of Road Policy and Road Maintenance Plans, to include the formulation of a comprehensive plan for future planning (Schultz)
  - F. Letters to Gonzales and Picarello requesting formal resignation be forwarded to Board of Supervisors and LAFCO (Schultz, Jaeger)
  - G. Letters to LAFCO and Board of Supervisors of resignations of Road Manager and Treasurer (Schultz)
  - H. Discussion of a possible meeting place for future meetings (Schultz)
  - I. Request to Jon Gonzales requesting return or replacement of district measuring wheel (Schultz)
  - J. Review and discussion of District Officer Job Descriptions (Dalbeck & Board)
  - K. Clarification and Closure of Talcite Project (Jaeger, Carried forward from March, 2001 Meeting)
  - L. Discussion regarding formation of committee to develop Request For Proposal (RFP) For Engineering Services process and guidelines (Jaeger, Carried forward from December 2000 meeting.)
  - M. Financial report and presentation of bills for action
  - N. Audit Status (Carried forward from March 2001 meeting)
  - O. Quarterly Road Survey status (Carried forward from March 2001 meeting)
- X. Adjournment