Golden West Community Services District

Regular meeting Announcement and Agenda For

Thursday, June 20, 2002 7:PM

TO BE HELD AT

EL DORADO COMMUNITY CHURCH

4701 CHURCH STREET

EL DORADO, CA. 95623

AGENDA

- 1. Call Meeting To Order
- 2. Approval of Minutes ----- meeting:
- 3. Treasurer's Report
- A. Financial Report and presentation of bills and Board action
- B. Reeders Bill for work rendered
- C..Signature cards for county
- 4. Road Manager's Report
 - A. Current status of Activities
- 5. Correspondence to the board
- 6. Director's Issues:
 - 1. Introduction of new board members
 - 2. Elect president ,reappoint Barbara Lea as Secretary ,board member and assign positions to remaining members
 - 3. Appeal for new board members
 - 4. Motion to pay Reeders bill
 - 5. Discuss Co. Audit Signature cards for board members
 - 6. Go over needs on main roads ,identify side roads problems for Oakridge Circle, Galena, ,Barite
 - 7. Discussion of Brown Act .All members to have a copy and discuss with county at seminar to be held later.
 - 8. Dates for future meetings discussed and set ..
 - 9. Sandwich meetings
 - 10. Fire hydrants to be painted and tested
 - 11. Emergency access on Mica discussed and signs to be purchased and installed
- In the event that Directors Issues need further discussion or review, items may be tabled for future meetings.

7. Community Comments:

8. Adournment:



