

Golden West Community Services District

Regular meeting Announcement and Agenda For

Thursday, Sept. 12, 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 from August 1, 2002 meeting:
 3. Treasurer's Report
 - A. Presentation of bills and board action
 - B. Audit status and time table
 4. Correspondence to the board
 5. Director's Issues:
 1. Establish Board positions and off board positions ,assign members to each position.
 2. Appeal for new board member to replace Treasures position
 3. Grand Jury Overview, this is a continuing item until all items completed
 4. Insurance discussion and vote on new policy
 5. Barbara Lea presentation of Measure F total time given 8 minutes.
 6. Allen Jeagers presentation of G.W.C.S.D. Road Review ,time given 15minutes.
 7. Road Managers Report
 - A. Road work to be completed by next meeting.
 - B. Discussion of proposed bid package.
 - C. Future Road improvement Goals
 6. Community Comments:
 7. Adjournment:
- In the event that Directors Issues need further discussion or review, items may be tabled for future Meetings.

POSTED ON 09/09/02 AT 11:A.M.