## **Golden West Community Services District**

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



## Agenda for September 18, 2008 Regular Meeting of the GWCSD Board of Directors 6:00 PM., El Dorado Community Church 4701 Church St. El Dorado

- 1. (6:00 to 7:00 open discussion with friend's neighbors and board members):
- 2. Call to Order: 7:00 PM.
- 3. Approval of meeting minutes of August 21, 2008
- 4. Treasures Report:
  - A. 2008/09 budget approval
  - **B.** Direct Charge
  - C. Workman's Comp
- 5. Correspondence
- 6. Road Managers Report
- 7. General Managers report
- 8. Old Business
  - A. Discuss the litigation Delta vs. GWCSD
  - B. Defining GWCSD Roads/Policy (Carlson)
- 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 October 30, 2008 Posted by Sept. 15, 2008, 2:00 PM

Any concerns or questions please contact Barbara L. Nichols (VP) 530-622-0911 nichols\_csd@att.net, Ed White 530-642-0102, Road Manager, edkathywhite@sbcglobal.net Emi Kimura, Treasurer, 530-622-5064, Jeff Malm Board Member 530-620-1649 malm14@hughesnet.com

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