## **Golden West Community Services District**

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



## Agenda for March, 19, 2009

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

gwcsd.com

- 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 the Feb 19, 2009 meeting min.
- 4. Treasure's Report
- 5. Road Manager's Report
  - A. Weed abatement
  - B. Ditch / Culverts
  - C. Galena improvements
- 6. General Manager's Report
  - A. GWCSD inventory
- 7. New Business
  - A. Annual meeting June 6, 2009 (Topics)
  - B. GWCSD Acknowledge Volunteers
- 8. Old Business
  - A. Committee updates
    - a. Road policy
    - b. Workers comp
      - 1. Safety program
    - c. Organize storage files
    - d. By-laws
    - e. Newsletter and website
- 9. Unfinished Business
  - A. Resolution 08-02/Ordance No. 4
  - **B.** Delta Bond
- 10. Fire Safe Council
  - A Fire wise Evaluation
  - **B. GWCSD Welcome Packet**
- 11. Correspondence
- 12. Community Comments
- 13. Adjournment: In the event that directors issues need further discussion or review items may be continued to the next meeting on April, 16, 2009, (subject to change) Posted by March. 16, 2009 4:00 PM

Any concerns or questions please contact,

Jeff Malm (President) 530-620-1649, <a href="mailto:mailto