Golden West Community Services District

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



Agenda for _April 16, 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 March 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. SDRMA authorization access
 - **B. LAFCO** position
 - C. GWCSD Board position
- 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. Annual meeting June 6, 2009
- 10. Fire Safe Council
 - A. 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 May 21, 2009, (subject to change) Posted by April. 13, 2009 4:00 PM

Any concerns or questions please contact,

Jeff Malm (President) 530-620-1649, malm14@comcast.net, Barbara L. Nichols, (VP) 530-622-0911 nichols_csd@att.net, Ed White (Road Manager), 530-642-0102, edkathywhite@sbcglobal.net
Emi Kimura, (Treasurer), 530-622-5064, vemik@att.net