Golden West Community Services District

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



Agenda for July 29, 2010

Regular Meeting of the GWCSD Board of Directors 7:00 PM., El Dorado Community Church 4701 Church St. El Dorado

gwcsd.org

- 1. Call to Order:
- 2. Approval of the Agenda & Meeting min for: June 12, 2010, Special meeting of June 29, 2010
- 3. Treasures report:
 - A. 2010-2011 Proposition 4 Appropriation Limitation
- 4. Open Board Positions:
 - A. Posting for another Director:
- 5. New Business:
 - A. Monthly GWCSD Board Meeting Date Changes
 - **B. Record Retention: Patrick Murphy**
- 6. General Manager;
 - A. Tree Trim Contract:
 - **B.** Galena Contract:
 - C. Minor Road Repairs (pot holes):
 - D. 1 & 5 year plan
- 7. Unfinished Business:
 - A. Mica Road, signs
 - B. Completion of Road Policy, Bernard Carlson
 - C. Surplus equipment: Trailer / Sprayer
- 8. Fire Safe:
- 9. Correspondence:
- **10.** Community Comments:
- 11. Adjournment:

In the event that directors issues need further discussion or review, items may be continued to the next meeting on Aug. 19, 2010, Board Meetings are held the 3ed Thursday of every month (Subject to change)

Posted by July 26, 10:00 AM

Any concerns or questions please contact,

Ed White, (President, Road Manager) 530-642-0102 edwhite@gwcsd.org

Barbara L. Nichols, (VP, Asst Rd Manager) 530-622-0911 barbaranichols@gwcsd.org

Emi Kimura, (Treasurer) 530-622-5064 valeriekimura@gwcsd.org

George Sanders, (General Mgr) 530-622-2234 georgesanders@gwcsd.org

Patrick Murphy (Board Member) 620-2013 patrickmurphy@gwcsd.org