

Golden West Community Services District

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



Feb., 12, 2009

Special Meeting Minutes of the GWCS D Board of Directors **7:00 PM., Pride Realty, Crystal Blvd, El Dorado, CA.**

1. Call meeting to order: 7:02 PM Attending: J.Malm, E White, E. Kimura
K. White secretary,
2. Vote on action regarding Manganite / Dolomite Culvert. : E. White gave info on information from EID, This work effort shall be sole sourced to AAA Pipeline Inspection, Inc. Because no other contractor wanted to do this job.
3. Motion to accept: WO 2009-Feb-12 work on Manganite/Dolomite culvert accepted
4. Public Comment: Formatting in making the WO was by W. Dalbeck.
Mr. Dalbeck also stated that this contract is sole sourced & this statement should be added in the work order.
5. Adjourn: Meeting adjourn at 7:27 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

