Golden West Community Services District

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



June 2, 2009 Special Meeting Minutes of the GWCSD Board of Directors 7:00 PM., Fire station 44, Quartz Dr., El Dorado, CA. gwcsd.com

- 1. Call meeting to order: 6:55 PM by Jeff M, Ed W., Barbara N., Chrystie D., Emi Kimura. Kathy W. Secretary.
- 2. Round table discussion for the Annual Meeting:
 - A. Agenda discussed and an order of a presentation was discussed.
 - B. Email letter to Members on the GWCSD list.
 - C. Comment cards will be done by Bill and Diana Kaign.
- 3. Public comment:
 - A. Clean up of the fires station will be on Thurs. before the Annual meeting.
- 4. Adjournment at 8:20 PM

In the event that directors issues need further discussion or review items may be continued for future meetings.

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 530-642-0102, (Road Manager), edkathywhite@sbcglobal.net Emi Kimura, (Treasurer), 530-622-5064, vemik@att.net Chrystie Davis, (Ast member) 530-295-3693, chrystie.davis@yahoo.com