

Golden West Community Services District

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



Sept. 23, 2009

Special Meeting Minutes of the GWCS D Board of Directors

6:00 PM, Fire station 44, Quartz Dr., El Dorado, CA.

gwcsd.com

1. **Call meeting to order:** Meeting was called to order at 6:12 PM. In Attendance were Barbara N, Emi K., Ed W., Secretary Kathy W. Community member Diana Kaighn.

2. **Resolution :** **Resolution No. 09-04** – correcting date of filing approved budget with Auditor's office. To correct date of filing from Oct. 3, 2009 to Oct 2., 2009 and each year there after. Approved 3-0

3. **Work Order:** **WO2009-SEP-17.** Downed tree on Dolomite Drive.
Approved 3-0

A. **WO2009-Sept-23Tree Service.** Tree trimming and debris removal on Dolomite.
Approved 3-0

B. **WO2009-Sept-23-Weed abatement.** Weed Abatement for District maintained road ways. Approved 3-0

4. **09/10 Budget:** **Approving completed Budget.** Amended to include the ad-valorem monies Approved 3-0

A. **Resolution No.09-06** (typo on agenda was 09-05 should be 09-06) Passing 2009/2010 budget. First heard at the Sept 17 Board meeting and continued again to Sept.23.,09 Approved 3-0

5. **Adjournment:** 6:38 PM

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

Posted Sept. 22, 5:30 PM

Any concerns or questions please contact,

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, yemik@att.net