

Golden West Community Services District

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



Minutes for December 2, 2009

Special Meeting of the GWCS D Board of Directors

12:00 PM, Pride Realty/Hwy 49 El Dorado

gwcsd.org

1. Call meeting to order: At 12:00 PM Attended Barbara N., Ed W., Emi K.,
Kathy W. secretary
2. Transfer of funds from contingency fund to account 4191 debt payment:
 - A. Re income received \$150,160.00 from OES/FEMA appeal.
 - B. Contingency fund transfer to 4191 debt payment to show total sum paid 09
year to Delta Construction - \$136,836.32.
 - C. Total sum for income and expenses \$362,199.72

Approved 3-0 to adjust funds to pay off Delta

3. Comments: Good Work
4. Adjournment: 12:05 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,

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