Golden West Community Services District

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



Minutes for January 12, 2010 Special Meeting of the GWCSD Board of Directors 6:00 PM., Fire station 44, Quartz Dr., El Dorado, CA. gwcsd.org

1. Call meeting to order: Meeting was called to order at 6:00 PM. Attending, Barbara N., Emi K., Ed W.,

Taking min, Kathy W., Secretary

2. Continued discussion With Walt Dalbeck on Demand of information from June 13 2009:

A. Walt D. discussed his packet of information on how he believes contracts and bids should be handled. Expressed concerns on the one and five year plans.

3. Public comment:

- A. All agreed that the bids and contracts should have a better cohesiveness to them in the future. All work on roads should be done in a more positive approach to be completed.
- B. George Sanders has volunteered to create a one and five year plan with a committee of himself, Bernard Carlson and Barbara Nichols.
- C. George Sanders will also work on the upcoming contracts with information source from Walt D. for the community.

4. Adjournment: 7:20 PM

Any concerns or questions please contact,

Barbara L. Nichols, (VP) 530-622-0911 <u>nichols_csd@att.net</u> Ed White 530-642-0102, (Road Manager), <u>edkathywhite@sbcglobal.net</u> Emi Kimura, (Treasurer), 530-622-5064, <u>vemik@att.net</u>