

Golden West Community Service District

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

www.gwcsd.org



August 26, 2010- Meeting Minutes for Golden West Community Services District **Special Meeting, Held at Fire Station 44**

1. The meeting was called to order at 7:01. Directors present were V. Emi Kimura, Ed White, Barbara Nichols and Patrick Murphy. Secretary McClintock and General Manager Sanders were also present.

2. Budget Approval for year 2010 / 2011- Kimura distributed copies of the budget to all meeting attendees. A motion to approve the budget as presented was approved 4-0. Kimura asked for approval to pay a bill in the amount of \$23.63 to the Mountain Democrat. Payment was approved 4-0.

3. Approval of GWCSD Meeting date and time change- A motion was made to change the monthly meetings to the second Saturday of each month, to follow the Fire Safe Council meeting at approximately 10:00 a.m., at Fire Station 44, beginning in October. The motion passed 4-0. Kimura suggested sending a letter to the pastor of the Community Church, thanking them and notifying them of the change. All district personnel signed the letter and Kimura will deliver it personally.

4. Community Comments- Diane Kaighn asked about the breakdown of the budget figures. There was discussion of how funds can be spent. The county auditor recommended setting up the categories the way they are. Sanders noted that all expenditures must be approved by the board.

5. The meeting was adjourned at 7:25.

2010 Regular Meeting Schedule

September 16
October 9
November 9
December 12