Golden West Community Services District

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



Meeting minutes for Oct 27, 2010 Special Meeting of the GWCSD Board of Directors 7:30 PM, Fire station 44, Quartz Dr., El Dorado, CA. gwcsd.org

1. Call meeting to order: Called to order at 7:30 PM Attended; E. White- President, B. Nichols- VP, E. Kimura Treasurer, G. Sanders General Mgr.; K. White taking min.

2) Award contract for the Galena project: Contract is awarded to; Doug Veerkamp General Engineering

The bottom 3 bids were;

Doug Veerkamp General Engineering \$61,409.00 J.D. Pasquetti \$63,818.00 Joe Vicini, Inc \$65,070.00

Kimura mentioned that all bids were reviewed by the General Mgr. Sanders, and E. White for the best decision for the district.

A vote of yes 3-0 to *accept* the bid for Doug Veerkamp Geneneral Engineering

3) Community Comments: None

4) Adjournment: 7:41 PM

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

Next regular meeting will be Nov 13, 2010, at the Fire station 44, Quartz Dr., El Dorado, CA Any concerns or questions please contact,

Ed White (**President**, Road Manager), 530-642-0102 edkathywhite@sbcglobal.net Emi Kimura, (**Treasurer**), 530-622-5064, vemik@att.net Barbara L. Nichols, (**VP**, Assistant Rd Mgr.) 530-622-0911 nichols csd@att.net George Sanders, (**General Mgr**) 530-622-2234gvs.avanders@comcast.net