

Golden West Community Services District

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



Special Meeting Minuets for DEC. 22, 2010
of the GWCS D Board of Directors
5:30 PM, Pride Realty/Hwy 49 El Dorado.
gwcsd.org

1) *Call meeting to order:* Meeting called to order at 5:30 PM: attending were;

E. White, Emi Kimura, B. Nichols, G. Sanders, K White taking min.

2) *WO 2010-Dec-21- for culvert/ditch clean out, (ie: Galena)*

a) Material for temporary patching

Three contractors were interviewed and Jim Williams Construction was selected to work on designated culverts and ditches on an as needed bases. G. Sanders will define the contract, not to exceed \$20,000. Passed 3-0, to have this work order in place until the end of the fiscal year.

3) *WO 2010-March-18-Galena Winter suspension:*

Received a letter from Veerkamp General Engineering for winter suspension. District accepted suspension, will respond back to them, to include days that could have been worked. Passed 3-0

4) *WO 2010-July-29-Minor Road Repair Winter suspension.* Received a letter from Veerkamp General Engineering, for winter suspension. District accepted suspension, will respond back to them, to include days that could have been worked. Passed 3-0

Also a letter will be sent out to the residents of Galena to keep them informed of the situation.

5) *Adjournment: 5:50 PM*