

Golden West Community Services District

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



Special Meeting Minuets for December 23, 2011
Special Meeting of the GWCSd Board of Directors

gwcsd.org

1. Call to Order: Meeting was called to order at December 23, 2011 9:08 AM
Attending : Ed White, Emi Kimura, John MacConnell, George Sanders, K. White sec.
2. Road Work / Common Area:
Contract change order to
WO# 2011-Nov16-Galena Ditch Paving: In Contract Change Order #1 with Joe Vicini Inc., in the amount of \$1400. Work includes the addition of a rock lined ditch together with fog lines. Pass3-0

WO# 2011- Dec23-Dolomite shoulder repair: Award new contract with Joe Vicini Inc., in the amount of \$4500 for the construction of a road shoulder near common area at creek. Pass 3-0

WO#V2011-Dec23-Galena shoulder repair: Issue Work Order for volunteer work to stabilize bank and construct new shoulder along a portion of Galena Drive
Pass 3-0
3. Comments: None
4. Adjournment: 9:18 AM

In the event that directors issues need further discussion or review, items may be continued at the next meeting .
Board Meetings are held the 2nd Saturday of every month (Subject to change)
Next Meeting: Jan.14, 2012

Any concerns or questions please contact,

Ed White, (President, Road Manager) 530-642-0102 edwhite@gwcsd.org
Emi Kimura, (Treasurer) 530-622-5064 valeriekimura@gwcsd.org
John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org
George Sanders, (General Mgr) 530-622-2234 georgesanders@gwcsd.org