

Golden West Community Services District

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



Special Meeting Minuets for June 28, 2012

Meeting of the GWCS D Board of Directors

7:00 PM , Pride Reality, El Dorado, CA. 95623

gwcsd.org

1. **Call to Order: 7 PM: Meeting called to order attending were** Ed White, Emi Kimura, George Sanders , John MacConnell, Rod Repschlaeger , K. White sec.
2. **Contract 2011 – May 14 Road Resurfacing,**
A brief discussion of presentation provided by Skip Brown in meeting of 6/21/12 regarding benefits of use of engineered fabric under double chip seal.
 - a) **Approved Contract change order #2 with Delta Construction to incorporate use of engineered fabric under double chip seal surface along Galena road, Dolomite Drive and Manganite Street. Delete a potation of double chip seal work along southerly end of Crystal Blvd. Changes will result in a net increase in the contract amount by \$30,415.00 together with the addition of 2 working days.**
3. **Community Comments: None at this time.**
4. **Adjournment: 7:45 PM**

**In the event that directors issues need further discussion or review, items may be continued to the next meeting on July 14, 2012
Board Meetings are held the 2nd Saturday of every month (Subject to change)**

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

George Sanders, (General Mgr) 530-622-2234 georgesanders@gwcsd.org

John MacConnell, (Board Member) 530-642-9850 johnmacconnell@gwcsd.org

Rod Repschlaeger (Board Member) 530-621-3219 rodrepschlaeger@gwcsd.org