

Golden West Community Services District
P.O. Box 448, El Dorado, CA 95623
gwcsd.org



Special Meeting GWCS Board of Directors
Friday, July 21, 2017, 3:00 p.m.
Fire Station #49 501 Main St. Diamond Springs, CA

1. **Call to Order/Roll Call**: President John MacConnell, Directors Audrey Keebler, Diana Kaighn and Ken Hasse. Connaught Lindberg, General Manager Ed White and Consultant Hope Leja.
2. **Approval of Agenda**
Board Discussion/Board Action
3. **Proposed Road repair Units 2 & 5**
 - A. **Asphalt (petro mat) asphalt skin patch chip& seal**
Board Discussion/Public Comment/ Board Action
 - B. **R &R Asphalt South Crystal (2016 Winter Storm Damage)**
Board Discussion/Public Comment/ Board Action
 - C. **Crystal Single Chip & Seal**
 1. Sodalite to Obrizo
 2. Ferrite to SodaliteBoard Discussion/Public Comment/ Board Action
 - D. **Galena Chop & Seal**
Board Discussion/Public Comment/ Board Action
4. **Traffic Control Crystal Blvd.**
Board Discussion/Public Comment/ Board Action

Next Board Meeting will be Aug.12, 2017

In accordance with the Brown Act section 54952d.2 (a), this agenda was posted 24 hours prior to the meeting.

GWCS Board of Directors

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