

Golden West Community Service District

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

www.gwcsd.org



January 25, 2011- Meeting Minutes for Golden West Community Services District

Special Meeting, Held at Fire Station 44
6109 Quartz Dr., El Dorado, CA 95623

1. The meeting was called to order at 6:45 p.m. Directors present were V. Emi Kimura, Ed White, and Barbara Nichols. General Manager Sanders and Secretary McClintock were also present.

2. Vote to Accept New Board Member, John MacConnell

A motion to approve John MacConnell as a new board member passed with a 3-0 vote. His paperwork was completed and will be turned in to the county.

3. Review Newsletter Information- Two versions of the newsletter will be combined with specified formatting changes. Nichols presented several cost estimates for printing, addressing and folding the newsletters. A motion to approve expenditure to Minuteman Press not to exceed \$350, for printing, labeling, folding, and mailing the newsletter was approved by a 3-0 vote.

4. WO 2010-Dec-21 Ditch Cleanout Update- The current vendor, Jim Williams, does not have Workman's Comp insurance. If he doesn't have it by next week, the board authorized Sanders to look for another contractor for the ditch cleaning by a 3-0 vote.

5. Community Comments- There were no community comments.

6. The meeting was adjourned at 8:00 p.m.

2011 Regular Meeting Schedule

February 12	July 9
March 12	August 13
April 9	September 10
May 14	October 8
June 11- Annual Meeting	November 12
	December 10