

Golden West Community Services District

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



May, 8, 2009

Special Meeting Minutes of the GWCS D Board of Directors **5:00 PM., Fire station 44, Quartz Dr., El Dorado, CA.**

1. Call meeting to order: 5:05 PM Attending: J.Malm, E White, Barbara N., C Davis. (E Kimura, sick) K. White secretary, W. Dalbeck committee chair person.
2. Round table discussion of proposed clarification of the GWCS D road policy:
 - a. Suggested changes to layout to read better, to add letter head and Logo,
 - b. Group went over draft page by page.
 - c. Next meeting will finish draft overview.
3. Public comment : K. Hasse and N. Hasse only stayed a few min. but did suggest to have the final draft on the web site to have community review.
4. Adjournment : 7:10 PM

In the event that directors issues need further discussion or review items may be continued for future meetings.

Any concerns or questions please contact,

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Barbara L. Nichols, (VP) 530-622-0911 nichols_csd@att.net
Ed White 530-642-0102, (Road Manager), edkathywhite@sbcglobal.net
Emi Kimura, (Treasurer), 530-622-5064, vemik@att.net
Chrystie Davis, (Ass Road Manager) 530-295-3693, chrystie.davis@yahoo.com

