

MINUTES OF THE REG. MEETING GOLDEN WEST CSD

DEC.11,1997

Members present were Art Ercolini, Nat Reeves, and Wilbur Yost.

The meeting was called to order by Pres. Nat Reeves at 7:02 P.M.

It was stated by Yost that Art Ercolini, and Charles Schultz were appointed as members of the Board of Directors of Golden West Community Service District by the County Board of Supervisors at their meeting on Dec.9,1997.

Administrated by Yost, Art Ercolini, and Nat Reeves took the Oath of Office.

The new organization of the Board was decided as follows:

Nat Reeves-President
Art Ercolini-Vice President
Charles Schultz-Treasurer
Jon Gonzales-Road Manager
Wilbur Yost-Secretary

The Minutes of the meeting of Nov.13th were not read but were approved, vote 3-0.

Insofar as there were insufficient funds available, no bills were approved for payment. It was recommended that a special meeting be called when funds are available.

Insofar as the Road Manager was not present there was no Road Report. The bid package for new Work orders will be available for review at the next meeting.

There was no new word from FEMA. We are still awaiting the word on the appeal.

Communication included the following:

Bill from the State Board
Christmas card from American River Asphalt
Bill from Vaught Insurance
Letters from five residents with \$20.00 enclosed for Encroachment Permits.

Reeves recommended that a committee be formed to study a revision of Ordinance I. Ercolini was appointed to chair this committee.

Having no further business the meeting was adjourned at 7:50 P.M.

Respectfully submitted , Wilbur Yost, Sec. of the Board. Golden West Community Service District.