



MINUTES OF THE MEETING OF THE GOLDEN WEST CSD, SEPT. 10, 1998

Members present were Art Ercolini, Jon Gonzales, Julie Picarelli, Nat Reeves, and Wilbur Yost.

The meeting was called to order at 7:10 P.M. by Board Pres. Nat Reeves.

As all members had received a copy of the minutes of the previous meeting, they were not read. It was moved by Ercolini and seconded by Gonzales that the minutes be approved as submitted. The motion was approved, vote 5-0.

Bills incurred from Aug. 13th to Sept. 10th were submitted by the Treasurer Picarelli. The total of which was \$3,131.50. A motion was made by Reeves and seconded by Ercolini to approve payment. The motion was approved, vote 5-0.

The Treasurer reported that the balance at present was \$29,138.45.

Reeves stated that the Budget will be reviewed and approved at the next meeting.

Resolution 98-3 was submitted which would set the spending limit of the District at \$162,116.45. A motion made by Gonzales and seconded by Ercolini to adopt this Resolution was approved, vote 5-0.

Gonzales stated that there has been nothing in the way of any road repair or construction. He submitted Work Order 9899-113-01. This Work Order is for the purpose of repair of pot holes on all collector roads. It is not to exceed \$5,000. As the amount does not exceed \$10,000, the formal bid procedure (use of sealed bids) will not be necessary. A motion made by Gonzales and seconded by Ercolini to approve this Work Order carried, vote 5-0.

As a result of the discussion regarding any large road projects (exceeding \$10,000) it was decided that the District wait until spring when prices may be lower than at present.

An initial draft of the revision of Ordinance 1 was presented by Ercolini. He presented some highlights which in the main consisted of changes in the fees for encroachment permits. The final draft will be presented at the next meeting for adoption.