## **GOLDEN WEST**

Community Services District P.O. Box 448 El Dorado, CA 95623

MINUTES OF SPECIAL MEETING HELD May 2, 2001

- I. Call Meeting To Order At 9:03 AM Members present: Charles Schultz, President, Allan Sanford, Vice President, Allen Jaeger, Secretary. Community member present: Walt Dalbeck
- II. Phase One Road Maintenance and Repair and Call for approval of bid package for Phase One: A working discussion was held to develop a standard bid package for GWCSD road repair plans. Secretary will prepare a final draft package, based on discussion, and distribute for final review, comment and board action at regular district meeting on May 10. No formal actions action, and no votes or resolutions made.
- III. Adjournment: There being no further business for consideration, the meeting was adjourned at 12:27 PM.

Respectfully submitted,

Allen W. Jaeger, Secretary