



MINUTES OF THE MEETING HELD MAY 11, 2000

Members present were Art Ercolini, John Focht and Jacqueline A. Mink
Absent Jon Gonzales, Julie Picarello

1 Call Meeting to Order at 7:00 PM

2 Minutes for the April 20, 2000 read and approved. Exception item #7 adjusted

3 Finance

Fema action on the OES needed signature.

Chec Engineering : plans, specs bid package \$2115.03

Posted in the Sacramento Bee and Mountain Democrat May 1, 2 5, 10, 2000

Expenditures: Safety is an issue regarding potholes on Galena and Crystal. Work Order 2000. not to exceed \$500.00 for repair. Invoice for \$483.00. A Motion was accepted to pay Work Order 2000.002 for \$483.00 Balance of funds will be discussed at the Annual Meeting June 10, 2000. To be held at 9:00 AM at Logtown Firehouse

4 Opening of 3 Bid Package / Scope of Work

a. Joe Vincini 1.57 sq ft \$105,962.00

b. Valley 1.79 sq ft \$123,534.80

c. American Eng Asphalt 1.75 sq ft \$114,278.00

Motion accept on the bid from Joe Vincini for \$105,962.00

5 Work Order 2000.0001 Weed Abatement Spray

Spray all roads in the district and fire trail. Cost not to exceed \$5000.00

Placerville Pest Control bid \$4400.00 resulting a price of \$3950.00

Area to be sprayed is 2 feet off, if a ditch exists and additional 2 ft will be sprayed

Signs will be posted regarding activity. On a Motion Work Order 2000.001 was passed.

- 6 Election for the Assessment Measure B to be held July 18, 2000
Notices will be posted in the Mountain Democrat and with Ellen Day.
- 7 Correspondance to the Board :
Discusssion with Mr. Dalbech regarding update of minutes.
Discussion with Mr Schultz regarding Talcite and Chec Engineering
- 8 Visitors Comments: Ongoing issues exists with road conditions and engineering company to be used.
- 9 Directors Items: Possible new sight for the monthly meeting. The Church at the Country Store is being considered
Newsletter to be sent out.
- 10 Having no further business the Meeting was adjourned at 8:48 PM

Respectfully submitted: Jacqueline A. Mink, Secretary