

GOLDEN WEST COMMUNITY SERVICES DISTRICT
MINUTES OF THE SPECIAL MEETING

Of June 11, 2001 – 7:00 p.m.
Held at 6142 Highway 49, Unit B
El Dorado, California

At 7:05 p.m. Mr. Dalbeck informed me that this was an illegal meeting because there was not a quorum. I tried to explain to him that both Supervisor Helen Baumann and Michelle MacInyrtre of the Elections Department had given me an opinion that due to time restraints that Mr. Sanford and I could hold a meeting to bring the district up to speed. Mr. Jaeger asked me if I wanted to record the meeting as he had the recorder that belonged to the district. I said yes so the recorder was set up.

At that time Mr. Sanford informed me that the meeting had not been called to order thus Mr. Dalbeck's concern was not proper. I then called the meeting to order at 7:15 p.m. and again Mr. Dalbeck tried to disrupt the meeting due to his interpretation of the "Brown Act" and the fact that there was no quorum. Mr. Jaeger informed the group about the section of the "Brown Act" that Mr. Dalbeck was referring to. I again informed the group that I was of the opinion that I had been given the authorization to hold the meeting and again Mr. Dalbeck and Mr. Jaeger were not convinced. Mr. Dalbeck informed me that it was illegal and he would do something about it. At that point I told Mr. Dalbeck to have Mr. Lacy, the District Attorney, to call me in the morning. Mr. Dalbeck and Mr. Jaeger left the meeting. We then proceeded with the business at hand.

I presented to Mr. Sanford the names of three citizens that had applied for a position on the board and asked him if he concurred. He said he did with one caveat, that is, if the meeting were legal he would go along with it.

At that point the following people were sworn in as members of the board, Mr. Frank Lombard, Mr. Lawrence Smith and Ms. Barbara Lea.

There was a brief informal discussion of what we, the board, would attempt to do. As this was a special meeting called for only one purpose, that is, swearing in board members to bring the board to legal status.

The meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Charles J. Schultz, President
Golden West Community Services District