

# Golden West Community Service District

Minutes of the Special Meeting September 5, 2001  
Held at 5956 Dolomite Drive  
El Dorado, Ca.

The Meeting was called to order by the President, Mr. Schultz at 9:04 A.M.

Those in attendance were Mr. Sanford, Mr. Lombard, Ms. Lea and Mr. Schultz.

This meeting was a fact-finding meeting as to the availability of materials for the work to be let for bid. Mr. Lombard and Mr. Sanford found that there were at least two places with the volume of material that would be needed. One place was on White Rock Road in Sacramento, and the other was in the Placerville Vicinity.

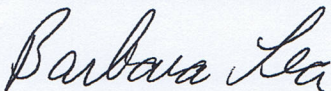
There was discussion about buying the material in order to save money on the taxes, but since we are a tax-exempt organization that would not be a factor.

There was an addendum added to the bid package to change the place where the last minute bids could be hand delivered, since the fire station was no longer available to the Committee, which will now be at the El Dorado Community Church at 4701 Church Street, El Dorado, Ca. 95623. And the time was extended to September 20, 2001.

The meeting was adjourned at 9:22 A.M.

The committee was informed that the black and yellow locks on the Mica Fire road access are the Knox Locks for the Fire Department and was purchased by the Community Service District.

Respectfully submitted,



Barbara Lea  
Secretary