

Golden West Community Service District

Minutes of the Meeting September 13,2001

Held at El Dorado Community Church

4701 Church Street

El Dorado, Ca. 95623

The Meeting was called to order at 7:04 P.M. September 13,2001 by the president, Mr. Chuck Schultz.

Board Members in attendance were Mr. Chuck Schultz, president, Mr. Smitty Smith, Treasurer, and Mr. Frank Lombard, Road Manager.

Guest were residents from Galena Drive, Sodalite, Berite, and Moabite.

The minutes for August 15, August 28, and September 5, 2001 were read by Mr. Schultz and Mr. Smith in the absence of the secretary. There was a motion to approve, and second. Motion carried.

Mr. Smith reported that at this time there are \$46,938.02 available and \$52 in checks that would be deposited the next day before noon. Mr. Tuscono and Mr. Smith set up account numbers for the county to pay bills. There are some insurance bills that are due but no policies to go with them at this time. In order to prevent any redundancy of billing we will need to have the policies.

Mr. Lombard reported that the bid package had been sent out and only one contractor, Donovan Construction, showed up for the walk-through on August 30,2001. That contractor had some concerns about the availability of material and the time frame of the bid package. This is an extremely busy time for the road contractors.

There was extreme concern from the Galena residents about what the bid package was going to do for the road. Mr. Lombard explained the work process that would be done to improve the road. Giving the road a good usable base in the first step to a several step process.

There were concerns from many other residents about the properties of the recycled Asphalt. They were informed that they could go to American River Rock, located on White Rock road to inspect for themselves the main access driveway of that business with all of the heavy truck traffic.

There was a great deal of interest from the community residents about the road conditions. Those residents were informed that the board was first responsible for safety, which is the signs, and road striping. The next was road maintenance and improvement. This board appreciates and welcomes all the feedback and areas of concern.

Mr. Jeager presented a letter to the president to be responded to at a later time.

Mr. Dalbeck requested several copies for agenda's and minutes for May 10, June 19, July 26, August 15, August 28, August 30, and September 5,2001, and a tape for July 26,2001 the president will look into later.

Sign replacement and repair was assigned to Smith and Sanford now has been changed to Lombard and Sanford.

A new resident on Mica inquired about the matter of the locks on the fire road of Mica about having the locks removed. That would have to be a matter to be discussed with the attorney. The new resident was not present at this meeting for comment.

The Meeting was adjourned.

A statement by Mr. Lombard to the residents about the importance of their participation with the board was a welcome and showed signs of encouragement to the board.

Respectfully Submitted,

Barbara Lea, Secretary