

# Golden West Community Service District

## Minutes Special Meeting Held at 6160 Dolomite Drive El Dorado, Ca. 95623

The meeting was called to order by Charles Schultz at 1:29 P.M. Those present were Chuck Schultz, president, Smitty Smith, Treasurer, Allan Sanford, Vice President, Barbara Lea, Secretary, and Frank Lombard, Road Manager. There were no members of the community present. Frank Lombard was asked to preside over the rest of the meeting.

Mr. Lombard read the resolution for appointment of board members as follows:

Whereas only two members of the Board of Directors filed with the El Dorado County Board of Elections for the November election and whereas they were unopposed and therefore elected to the Golden West Community Service District.

Therefore the remaining three Board positions become vacant on December 7, 2001 and as a result the Board would not have a quorum to conduct any district business.

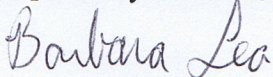
Whereas the following named Board Members in a Special Meeting on November 17, 2001 of the Golden West Community Service District Board of Directors have affirmed their desire to serve on the Board and whereas all are currently in appointments to the Board, therefore let it be resolved by unanimous vote of the Board that the membership of the Directors of the Golden West Community Service District is as follows:

Charles Schultz - President - 4 yr. Term  
Allan Sanford - Vice President - 4 yr. Term  
Lawrence Smith- Treasurer - 2 yr. Term  
Barbara Lea - Secretary - 2 yr. Term  
Frank Lombard - Road Manager - 2 yr. Term

Frank Lombard made the motion and second by Mr. Smith. The resolution was unanimously passed by the board and signed by all the Board Members to be submitted to the Election Board.

The meeting was adjourned by the president.

Respectfully Submitted,



Barbara Lea  
Secretary