

Golden West Community Service District

Minutes Special Meeting Held at 6941 Crystal Blvd. El Dorado, Ca. 95623

The meeting was called to order by Charles Schultz at 10:39 A.M., February 4, 2002. Those present were Chuck Schultz, Smithy Smith, Allan Sanford, and Barbara Lea.

There is reconsideration on the bid package since it has been noticed that Crystal Blvd., in need of some attention before the road is in serious disrepair. Since this is one contractors opinion it was suggested that we get at least one other contractor to advise on the road condition.

On the matter of the alligating on Galena and Hiway 49, *crack intersection* there is no chance in getting Cal-Trans to doing much for us, but in order for us to do any work we will need an encroachment permit. There is a package from Cal-Trans on its way with all the necessary paperwork for us to proceed.

In order to see just what areas of Crystal and Dolomite are in need of extra prevention it would need to be walked and marked so that when it came time for the work to be done everyone would be informed. Most of the area in question is between Mica and Ferrite where pertomat and double chip and seal are necessary. Thursday at 9:00 A.M. at Allan Sanford's, some board members will be marking and measuring the areas in question.

That as far as there is money available the feeder roads would be done with recycled-asphalt in order to help alleviate the dust problem and have the start of a good road base. Starting with the ones that need the most attention first.

The final consensus for the board was that whatever work would be done it will be done right for the benefit of the community for the future.

The meeting was adjourned by the Chuck Schultz.

Respectfully Submitted,

Barbara Lea

Barbara Lea
Secretary