

Golden West Community Services District

Minutes of the Meeting, Thursday September 12, 2002

Held at

El Dorado Community Church, 4701 Church Street, El Dorado, CA. 95623

The meeting was called to order by Chuck Roati at 7:P.M. Board members present were Chuck Roati- President, Ken Beam -Vice President, Lawrence Smith -Treasurer, Bruce Bogart -member of the board. Absent was Mike Willis- Member of the board.

Minutes of the meeting for August 1, 2002 were read by Deborah Roati, motion was made to pass the minutes as read, passed 3-0. Mr. Bogart abstained as he stated he wasn't at the August 1, 2002 meeting.

Treasurers Report was given by Lawrence Smith, he stated the balance available to date was in the amount of \$133,307. The audit was discussed and Deborah Roati stated date of completion was scheduled for the end of December 2002.

Mr. Roati discussed correspondence to the board and assigned Mr. Beam to write a letter to the resident at 7300 Crystal Blvd, regarding restoring the ditch back to its standard form as the resident there had taken out the ditch for fencing. Mr. Roati also stated that the fence should be 30 feet from the main road center line.

Mr. Roati outlined positions of the Board by reading duty statements that were taken out of the original handbook, there was some confusion and questions the board members had regarding the General Manager- Sec. Position and the Work Coordinators statement of duties, this item was tabled until a special meeting date could be established.

Mr. Roati discussed Insurance, quotes. he stated that by joining the special service district at the grand jury's recommendation, he was able to obtain a insurance policy that was 2 ½ times better and less costly than the insurance the board had previously. Motion was made to pay and belong to this Special Risk policy insurance Company in the amount of \$985.95. passed 4-0 Motion was made to pay Workmans Comp. Insurance, in the amount of \$265. Passed 4-0.

Barbara Lea presented the board and the community with a presentation on measure F to be on the November ballot.

Mr. Allen Jeager presented a Road review for the board and the community, he presented to the board copies of the report and his findings which included

snapshots. The Board expressed there appreciation to Mr. Jeager for taking the time to address the board and community with a detailed presentation and copies for review.

Ken Beam –Vice President gave a report on Roads and presented a contract work statement .He made it clear that a list of work was in prioritized order. Mr. Beam indicated he also had a spread sheet labeled a,What if, that he asked the board to review.

Mr. Roati –President proposed a special meeting be held to solve the positions of board members and bid package.

Some confusion took place as to when a special meeting might be held due to a few members that would be unavailable.

Mr. Dalbeck addressed the board regarding road formation and the road policy that has been in place since 1994. Mr. Beam expressed his desire to understand The wording used in the road policy.

A Motion was made to have a special meeting on Wen.Sept.25 passed 3-0.

Chuck Roati encouraged the board to adjourn due to time and apologized to the community that the meeting had run over their time of 30 minutes.

Mr. Roati adjourned the meeting at 9:30p.m.

*Respectfully Submitted,
Hilborah Roati - Off board sec.*