

Golden West Community Services District

Minutes of the special meeting, September 20, 2002

Held at the El Dorado Fire Station, Quartz Dr. El Dorado, CA. 95623

The meeting was called to order by Chuck Roati at 6:30 P.M. All members of the board were in attendance.

Mr. Jeager stated that before a selection could be made of a new board member, the board needed to vote on Lawrence Smith's resignation. The board passed and accepted his resignation ~~3-1~~ with Mr. Beam abstaining.

Mr. Roati spoke of all the individuals that had written to the board interested in filling the empty position; they were Dan Boone, Deborah Roati, Eugene Dolbeck, Barbara Lea. Mr. Reeder was in attendance to nominate Mr. Boone. Motion was made, failed 1-0. Mr. Roati explained Deborah Roati was disqualified as 2 people from the same household would not be acceptable. Mr. Dolbeck had withdrawn his desire to sit on the board due to other obligations. Mr. Roati made a motion to elect Barbara Lea to the board, passed ~~3-0~~ 0 with Mr. Bogart abstaining from vote.

Barbara Lea was sworn in and took the oath of office.

Selection of positions for board members are as follows: Chuck Roati – President passed 4-0 with Ken Beam abstaining from vote. Bruce Bogart – Vice President passed 5-0. Ken Beam – road manager passed 5-0. Mike Willis – Assistant road manager passed 5-0. Barbara Lea – Treasurer, passed 5-0.

Off board positions were voted on selecting Mr. Al Sanford for General Manager and Deborah Roati for Executive Secretary. Passed by board 5-0 on both.

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Bid Package was voted on and accepted by the board, passed 5-0.

Mr. Roati – President discussed the statement of work for volunteers making it clear that stripping on Crystal Blvd. and Dolomite was his first priority and asked Mr. Al Sanford and Ken Beam to work on that issue together.

Community Comments were made suggesting people that live on side roads be permitted to add on to Bid with their own funds in the event there isn't enough money to complete their roads.

Mr. Roati adjourned meeting at 7:35 P.M.

*Respectfully Submitted,
Deborah Roati - Off board Sec. Volunteer*