

GOLDEN WEST COMMUNITY SERVICES DISTRICT

MINUTES OF THE MEETING, THURSDAY October 10, 2002

HELD AT

EL DORADO COMMUNITY CHURCH

4701 CHURCH STREET

EL DORADO, CA. 95623

The Meeting was called to order by Chuck Roati President at 7:P.M. Board members present were Chuck Roati-President, Bruce Bogart- Vice President, Ken Beam- Road Manager, Mike Willis- Assistant Road Manager and Barbara Lea -Treasurer.

Minutes of September 12, 2002 meeting were read by Chuck Roati, motion was made to pass the minutes with one correction. Passed 5-0 with the one correction.

The Special Meeting, minutes of September 20th 2002 were read by Deborah Roati -off board secretary. Motion was made to pass the minutes with 3 corrections, passed 5-0.

Treasurer's report was given by Barbara Lea stating as of this date the balance in account reflects a amount in the total of \$133,428.97.

Mr. Ken Beam -Road Manager discussed a brief outline of roads to be listed on the bid package. He asked that the General Manager Al Sanford discuss the additional items related to the formal bid.

Al stated that Advertising had been placed at the Builders exchange, in the days to follow an ad will be placed for contract in the Mountain Democrat newspaper. Job walk through was completed and marked in advance, for Delta Construction, Veerkamp Construction and Vicini Construction. A sealed bid opening was scheduled for Nov. 1st 2002 at the fire house on Quartz Dr.

Mr. Sanford stated he had dates set for volunteer work to be done for the dates of Oct. 19th and Oct. 26, 2002.

Rae and Dale Gamble discussed they would have a news letter written and distributed to the Community and would be seeking the community to help distribute the mailing.

The board offered their support and agreed to help in any way necessary to achieve the goal.

Chuck Roati adjourned the meeting at approx. 8:10pm.

Respectfully submitted,

Deborah Roati -off board secretary