

# GOLDEN WEST COMMUNITY SERVICES DISTRICT

MINUTES OF THE MEETING, THURSDAY, NOVEMBER 7, 2002

HELD AT

EL DORADO COMMUNITY CHURCH

4701 CHURCH STREET

EL DORADO, CA. 95623

Chuck Roati-President called the Meeting to order at 7:P.M.Board members present were Chuck Roati, Bruce Bogart, Ken Beam, Mike Willis and Barbara Lea. Mr. Roati thanked all the volunteers for the services they provided.

Supervisor Helen Baumann gave a message to the board and offered her support and help in any area we needed her.

Barbara Lea – Treasurer gave a report and spoke of a new allocation of our monies, the county will place money owed to us monthly in our account. Barbara stated that the balance in our account at this time reflect a total of \$133,818.00.

Motion was made to pay for publishing, of our bid, in the Mountain Democrat for a total due of \$304.00. passed 5-0

The minutes of the meeting for Oct. 10<sup>th</sup> and Nov. 1, 2002 were read, motion was made to pass the minutes. Passed 5-0.

Al Sanford, gave his report. A date of November 16, 2002 was scheduled for flagging training of volunteers held at 7984 Crystal.

He mentioned a need for many volunteers. Al indicated that we had a large inventory of equipment stored at Mr.Reeders.

Al stated that the first road he would like to start stripping was on Dolomite weather permitting.

Ken Beam presented his report. He stated that we had received the one bid .He stated the bid from Veerkamp Construction was in the amount of \$175,734.00. Motion was made to pass the bid package. Passed 5-0

Motion was made to have Mr. Reeder repair the Ditch on Dolomite. passed 5-0.

Mr. Roati and Mr. Beam discussed a need for a resolution to be sent to the county asking for additional money and Bruce Bogart asked we prepare this with a limit of no more than \$50,000.00 passed 5-0.

Mr. Roati discussed with the board the need to review Ordinance One. Bruce Bogart agreed to head a team to review and find out how to implement the procedure for collection. This item was tabled until the Dec.meeting date.

Bruce Bogart gave his report on the Grand Jury review and stated we were in compliance at this current time frame.

He stated through the Calif.Special District Assoc.they had a manual to study that was in layman words that could be purchased for \$15.00 per board member. Motion was made and passed to purchase these materials. Passed 5-0.

Ken Beam asked about the additional mailbox key, Mr. Roati stated he would look into that issue.Ken Beam discussed the issue regarding minutes and time frame. Deborah stated she could have them ready for review in 10 days. All members of the board agreed to 10-days. Mr. Roati asked all board members to phone us with requests for the agenda, 7 days prior to the meeting date. Mr. Roati thanked all that was in attendance .Mr.Roati-President made a motion to adjourn the meeting at 8:30 P.M passed 5-0

Respectfully submitted,

*Helen A. Roati Sec.*