

GOLDEN WEST COMMUNITY SERVICES DISTRICT

MINUTES OF THE MEETING, THURSDAY, FEBRUARY 13, 2003

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 Bruce Bogart, Ken Beam and Barbara Lea.

Motion was made by Barbara Lea to approve the minutes of the January 2,2003 Meeting, seconded by Chuck Roati. Motion carried 4-0

Motion was made by Barbara Lea to pass the Emergency Meeting Minutes dated January 26,2003 seconded by Chuck Roati ,Motion carried 4-0.

Barbara Lea – Treasurer stated that the balance in our account effective February 13,2003 reflected a total of \$168,823.48.

Al Sanford –General Manager discussed the update on the bid package. He indicated that the shoulder backing on Crystal was completed.

Material needed to do additional work was being processed in Roseville and should be available within a week or so.

Al Sanford also discussed the areas in which boxes were installed to hold our newsletters ,etc.

Ken Beam –Road Manager discussed the removal of a gate on Mica . It was agreed that Al Sanford would assist Ken Beam to review the gate and its location for future discussion.

Bruce Bogart –Vice President gave a report on Ordinance One and the Road Policy he will continue to give updates at future meetings .

The weed abatement was discussed and will be reviewed at future meetings.

The board agreed to set a date of May 31,2003 for its annual meeting, motion carried 4-0.

The board was given information regarding Lafco candidates, and will vote on a candidate at the next board meeting

A Motion was made by the President, Chuck Roati to adjourn the meeting at 8:05 P.M. Motioned carried 4-0.

Submitted By,

Deborah Roati