

Golden West C.S.D.

Special Meeting Feb. 19, 1985.

Minutes

Directors

Present: V Bailey, Brohard, Homernick, Silva, Spangler,
Manager John Parent

This Special Meeting was called to order at 7:30 P.M. by President Steve Bailey in the Log Town Fire Station.

President Bailey introduced Resolution 84-1, Resolution Adopting Rules and Procedures For The Board of Directors of the Golden West Community Service District - copy attached. Discussion of proposed Resolution followed.

President Bailey introduced proposed Ordinance 85-1, An Ordinance of the Golden West Community Services District Adopting Chapter 1 of the District Code, Concerning Purchasing and Bidding Procedures - copy attached.

A discussion among the Directors and Manager followed. No action taken. Item deferred to next regular meeting on March 5.

President Bailey introduced proposed Resolution 85-1, A Resolution Adopting A Conflict of Interest Code Which Incorporates The Fair Political Practices Commission's Standard Model Conflict of Interest Code - copy attached.

Discussion followed. Motion by Director Silva, second by Brooker to adopt Resolution, including Appendix A. Motion passed by a vote of 5-0. Ayes: Bailey, Brooker, Hemenick, Silva, Spangler, Nos: None

President Bailey introduced Resolution 85-2, Resolution Adopting Rules and Procedures For The Reimbursement of Expenses for District Directors and Employees of the Golden West Community Services District - copy attached.

Debate followed as to whether or not the Resolution was needed.

Motion by Director Brohard to table Resolution as unnecessary. There was no second for the motion,

Motion by Director Silva to table until March 5 meeting. Seconded by Spangler. Motion approved 5-0, Ayes: Bailey, Brohard, Hemenick, Silva, Spangler, Nos: None,

Introduction by President Bailey of Policy Statement No. 85-1, A Policy Statement defining the Presentation, Approval, and Dissemination of Resolutions of the Board of Directors, copy attached,

Discussion followed. Motion by Director Hemenick to approve the policy statement. Seconded by Silva. Motion approved 5-0, Ayes: Bailey, Brohard, Hemenick, Silva, Spangler, Nos: None,

President Bailey will post agenda of the March 5 meeting in various public places,

Meeting adjourned by President Bailey at 9:40 P.M. until 7:30 P.M. on March 5 at the Log Town Fire Station,