

Golden West C.S.D.

Minutes of Regular Meeting
held July 24, 1985

Present: Directors Bailey, Brohead, Silva,
Spangler, Humerick
Manager John Parent

Called to order by Pres. Bailey at 7:30 AM.
at Pauline Pearson's house.

Noble Spangler, attorney was present to
discuss ~~Ordinance~~ proposed Ordinance No. 1,
Road Encroachments. Bailey discussed back-
ground and purpose of the proposed
ordinance, Spangler joined in line
by line review. Several sections were
revised and will be brought back
for further consideration on ~~at~~ July 31.

President Bailey introduced Resolution No. 84-1, Rules and Procedures. The Board discussed several sections and made ~~some~~ changes. Homenick made a motion to adopt the Resolution as changed, Silva seconded. Resolution was adopted:

Ayes	4	
Nos	0	
Abstain	1	(Bookend)

Spangler introduced the July warrant register totaling \$346.90. Bailey requested an addition of \$128.00 for Spangler. New total \$474.90. Motion to approve, Spangler, second, Silva. Motion passed:

Ayes	4	
Nos	0	
Abstain	1	(Bookend)

Spangler introduced letter from El Dorado County Auditor requesting guidance on 1985-86 Direct Assessment. ~~Motion~~ ^{Resolution} to approve \$120 assessment per parcel by Silva, second by Brookhart. ~~Motion~~ ^{Resolution} approved.

Ayes 5
Nos 0

Spangler introduced proposed 1985-86 Budget, Income and Expenses estimated at \$73,544. Motion to adopt budget by Hemenick, second by Silva. Adopted.

Ayes 5
Nos 0

Spangler distributed "Treasurer's Income and Expense Report - Unaudited" for July 1, 1984 thru June 30, 1985. No Board action required.

Road Report

John Parent has outlined proposed repairs to Crystal at first curve (estimated at \$10,500), Mica, and others. Hemmick made motion to call for bids based on John's Report. Second by Silva.

Ayes 5

Nos 0

At 11:30 P.M. Pres. Bailey adjourned the meeting to the next regular meeting to be held July 31, 7:30 P.M. at his house.

Richard Feynman
July 24, 1985