

Golden West Community Service District

Minutes Special Meeting

Held at 6941 Crystal Blvd.

El Dorado, Ca. 95623

The meeting was called to order by Charles Schultz at 2:04 P.M., January 30, 2002. Those present were Chuck Schultz, Smithy Smith, Allan Sanford, Barbara Lea, and Bob Reeder.

Mr. Reeder presented an itemized list of areas that with his equipment, the help of volunteers from the community at an hourly fee for the equipment only we could get these areas in good condition. That cost estimate list is attached to these minutes. Ms. Lea made a motion that we enlist these services to take care of safety issues first, second by Mr. Smith, passed 4-0. Mr. Sanford asked if the money used for this road maintenance would be depleting the funds from the roadwork for the bid package. This is separate money for road maintenance. Mr. Sanford made a motion to complete the road maintenance with the help of Mr. Reeder's equipment according to estimate, second by Ms. Lea, passed 4-0.

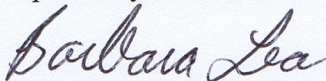
It was brought to the boards' attention that there are two parcels where the water lines might present a problem in being able to do those roads without their cooperation in relocating the water line for their domestic water supply. The board members would be willing to go over and discuss the situation along with a letter of notice.

The board continued to work on the wording and distances on the bid package for the remainder of the meeting.

The board would again meet on February 4, 2002, to try and finalize a draft of the bid package.

The meeting was adjourned by the Chuck Schultz.

Respectfully Submitted,



Barbara Lea
Secretary

BRUSH AND TREE REMOVAL	10 days	6 hr. days	Back hoe @ \$40.00 hr.
2 flagmen			Large truck 30.00
5 brush cutters & handlers			

Equipt. needed Chain Saw approx 18" bar
2 sm. pruning saws
3 lopping shears
2 rakes

POT HOLES (gravel)	3 days	6 hr days	1d. of gravel	ROLLER
@ Frags			3 shovels	
4 workers	=	6 workers	2 rakes	
			1 pick	

POT HOLES	(black top)	2 days	6 hr days	1 ld of black top
	3 shovels			
	2 rakes	5 Workers		ROLLER

CLEAN DRAIN DITCHES	3-4 days	6 hr days	GRADER, Back Hoe, Dump Truck
2 flags			
4 workers	=6 workers		2 round shavels
			lg hoe

SHOULDERS	ACCORDING TO HOW FAR ON ROADS	GRADER ROLLER LD 3/4 A B

Recomend

1. Brush and Tree removal
2. Pot holes
3. Ditches
4. Shoulder (bad ones)
5. Alligator Spots

Back Hoe	\$40.00	
Diesel Dump Truck	\$35.00	
GRADER	\$35.00	

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Ms. Lea made a motion to purchase the material to fill potholes with the expenditure of approximately \$75-\$80, second by Mr. Sanford, passed 4-0.

Mr. Sanford made a motion to except the hourly rates for the equipment use presented by Mr. Reeder, second by Mr. Smith, passed 4-0.

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Secretary