<u>February 23, 2006- Meeting Minutes for Golden West Community Services District</u> Held at El Dorado Community Church, 4701 Church Street, El Dorado

The meeting was called to order at 8:55. Directors Chuck Roati, Ken Beam, Rae Gamble, and Barbara Lea were present. General Manager Al Sanford and Secretary Pat McClintock were also present.

The Board members agreed to limit the meeting to 20 minutes. The subject of the meeting was personnel procedures on road projects. No agreements were reached and no actions were taken.

The meeting was adjourned at 9:15.

2006 Meeting Schedule

March 23

April 20

May 18

June 29

July 27

August 24

September 21

October 19

November 30

December 28