

February 15, 2008- Meeting Minutes for Golden West Community Services District
Special Meeting held at Logtown Fire Station, Quartz Drive, El Dorado

1. The meeting was called to order at 5:10. Directors present were Roati, Beam, Lea, and White. General Manager Sanford and Secretary McClintock were also present.

2. White and Sanford met with Skip Brown of Delta Construction and presented the payment proposal to him. Brown mentioned the lack of communication and no payments since August 2007. \$100,000 was paid at that time.

Terms of their letter were discussed. Delta refused to allow principal-first payments. They want any FEMA money to go to them within 5 days; that isn't possible because funds must go through the county. They are charging 18% interest until payments are made; after that it will be 15%. We can only miss one payment before they take the District to court. They have also filed a claim with the county.

The legality of the interest payments and District authority to sign the Confession of Judgment was discussed.

Beam reviewed a spreadsheet with figures that added up to \$115,000 less than the Delta proposal. (No copy for the record.) An Article 14 is mentioned in the contract, but can't be found in any document.

An initial payment of \$6000 was discussed as a good faith gesture.

Lea moved to retain Bob Laurie as counsel; White seconded the motion and it passed with a 4-0 vote. A special meeting will be held on February 25 to review Laurie's advice and decide whether or not to send \$6000 good faith payment. The meeting will be held at 6:00 at the Logtown Fire Station. White and McClintock will go through the documents in storage and look for documents that the lawyer might need. Beam will submit his concerns in writing by Feb. 19 for the lawyer's review, and would like a written response. All information to be submitted to the lawyer will be given to White by Tuesday, February 19.

3. There was no new business.

4. Residents Jeff and Judy Molm were in attendance. Jeff Molm met with Eric Peterson about paving Mica. He is proposing a 4 way split on their property on Lollipop Lane. Lea mentioned that Mica crosses 2 properties without an easement on their title.

5. The meeting was adjourned at 6:30.

2008 Regular Meeting Schedule

March 20
April 17
April 26- Community Meeting
May 15
June 26
July 24
August 21
September 18
October 30
November 13
December 11