

February 25, 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 6:10. Directors present were Chuck Roati, Barbara Lea, and Ed White. Secretary McClintock was present.

White asked about a non-agenda item while waiting for Sanford. He is looking for the 2003 contract paperwork. Lea might have some of it at her home. She and White will review it.

Sanford arrived at this time.

2. White, Ellen Day and Bernard Carlson met with Bob Laurie. Laurie will send the District a pre-litigation contract. He will want a retainer if the case goes to court. A contract is expected from Laurie on Wednesday. The board will notify Porter and Associates that Laurie is the District representative and that all contact with Delta will be through him. Day brought up that there is some controversy over the quality of work by Delta. Sanford reiterated that all work was done to repair storm damage. Lea pointed out an apparent contradiction in OES policy. They will only pay for damage repair, but also require that roads are 18' wide. Some of the damaged roads are narrower than that and it isn't clear which standard the District was expected to meet.

White is looking for Article 14-3 that is mentioned, but not defined, in the contract. Sanford produced the General Terms and Conditions. Judy Malm, a resident in attendance, reviewed the document. Article 14-3 defines a lien release and no time limit is mentioned. The Malms are residents on Mica and are concerned about their liability.

There was lengthy discussion regarding the contract documents and the FEMA and OES responses. There is an apparent discrepancy between the scope of work and the work that Delta actually completed. Sanford stated that there were two pre-bid walkarounds with two contractors each time. He believes that the final work on Mica was not signed off as complete. There were questions about the billing for the rock, how much was used and the charges for installing it. Malm found section BR-7, Item 10, in the contract that states that Mica will be regraded without specifying a width. Section CWS-2 states the contract was looked at by Delta with FEMA knowledge.

White and Jeff Malm spoke with Gretchen Hildebrand and Doug Lashmett from OES, and Jim Morales from FEMA and feel that they will all speak in the District's favor if the current ruling is appealed.

Not all of the invoices are accounted for yet. Lea will contact Beam and ask him to send any more documentation that he has. Sanford submitted a floppy disk with information from Allen Yeager's PC. The secretary requested copies of any pertinent documentation.

3. There was no new business.

4. White asked for newsletter items that will get attention for the Annual Meeting.

5. The meeting was adjourned at 7:35.