

February 29, 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 7:05. Directors present were Chuck Roati, Barbara Lea, and Ed White. General Manager Sanford and Secretary McClintock were also present.
2. This item was not discussed.
3. McClintock gave White 2 CDs taken from the storage that might have contract information for the attorney. The contract agreement from Bob Laurie was reviewed. The directors agreed to ask for a change in the language regarding the payment schedule. Payment approval must be sent to the county for actual payment. A second director's signature should also be required. These changes were added to the contract to be submitted to Laurie. Roati moved to approve the contract as amended, White seconded the motion and it passed 3-0. White will be the contact person for the attorney. White spoke to Annie Ford at OES about sending mail only to the District P.O. box. The address can be changed by emailing OES and sending her a letter. White will send the change of address to all contacts. White got a phone call from Skip Brown of Delta Construction on Tuesday night. White asked that all contact with Delta is now only through the lawyers. Jeff Malm distributed a letter describing the evaluation he has done for the District. A copy of the letter will be sent to Laurie. He has identified several items that merit further investigation, and believes that it was Delta's responsibility to advise the District of items that required engineering. The Malms are paying for density testing on Mica. Carlson suggested adding photos to the package submitted to the lawyer.
4. The meeting was adjourned at 7:45.