

Special Meeting

3:00 pm

DIRECTORS PRESENT: J.W. Dell'Orto  
Richard Blood  
Scott Speer  
Brady McCartney

MEMBERS ABSENT: None

STAFF PRESENT: John Kingsbury, Interim General Manager  
Adam Brown, District Legal Counsel  
Carissa Bear, Clerk of the Board  
Mathew Roberts, Water System Superintendent

OTHERS PRESENT: Tammy Hebrard  
Gary Phillips

1. CALL THE MEETING TO ORDER: The special meeting was called to order by President Dell'Orto at 3:06 P.M.
2. ROLL CALL OF DIRECTORS: Directors Dell'Orto, Blood, Speer, and McCartney were present.
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
5. CLEARWELL PROJECT
  - a. Interim General Manager, John Kingsbury informed the Board that a lot of discussion was had at the last meeting, but no motion was initiated. It is back on the agenda today for Board action. A motion was made by Director Speer, seconded by Director Blood, to authorize the Interim General Manager to move forward with MCC Project and execute the agreement with TSI. Director Blood commented that when this was first presented it was \$40,000 for hardware. He thinks the new price seems high. Tammy Hebrard, member of the public, asked what the maximum contract allowance is before it would need to go out to bid. District Legal Counsel, Adam Brown, informed Mrs. Hebrard that that contracts involving professional or design services do not have to go out to bid, but require Board approval. A roll call vote was taken. Directors Dell'Orto, Blood, Speer, and McCartney voted yes; none opposed. Motion carried 4-0.
  - b. President Dell'Orto informed everyone that WGA forwarded the Notice to Contractors and Specifications packet. In the packet it clearly states that the award will be based on the lowest base bid. Director Speer noted that there is not a major difference between bids. President Dell'Orto noticed CT Construction's bid is higher than presented at the last meeting on the bid summary. Carissa Bear, Clerk of the Board, explained that the bid did not change from the last meeting. The amount in

the memo from WGA is the correct amount. CT Construction did amend their original bid, but it was done in the appropriate time. The claim summary presented tonight does not reflect the amended amount. WGA did provide the District correspondence explaining this. Mrs. Bear offered to send it to the Board, President Dell'Orto didn't see that as necessary. Mrs. Hebrard expressed her dissatisfaction with the way the District Engineers worded how the packet would be awarded. Mr. Brown informed the Board that they need to either award the bid to the lowest responsible bidder or they need to reject all bids. A motion was made by Director Speer, seconded by Director McCartney, to authorize the Interim General Manager to execute a construction agreement with Campbell Construction. Director Speer commented that he agreed with Mrs. Hebrard, he does not like how the packet was put together. He would have liked to see the total bid be an option. President Dell'Orto agreed and stated that he feels that the way it was worded really tied the Board's hands. Director Blood commented that providing documents to the Board before the Board needs to make decisions will help in the future. He recommends the Board consider creating a policy. A roll call vote was taken. Directors Dell'Orto, Blood, Speer, and McCartney voted yes; none opposed. Motion carried 4-0

\* The Board went into closed session at 3:30 pm.

6. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT (Gov. Code § 54957)

Title: General Manager

*Meeting with Gary Phillips of Bob Murray & Associates, District negotiator/recruiter for General Manager position.*

The Board heard a report from Mr. Phillips regarding the status of the recruitment for the General Manager position and no action was taken. Interviews are scheduled to take place on August 17 and August 31.

7. ADJOURNMENT

There being no further business to come before the Board, President Dell'Orto adjourned the meeting at 5:30 p.m.

Respectfully Submitted,



Carissa Bear, Clerk of the Board