

SPECIAL BOARD MEETING
APPROVED MINUTES

July 6, 2009

DIRECTORS PRESENT: President Erik Henrikson, Vice President Dan Wilkins
Directors Ron Treabess, Lou Reinkens, and Judy Friedman

STAFF PRESENT: Cindy Gustafson, General Manager
Jon Le Roy, Associate Engineer
Ginger Charlton, District Clerk

A. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Vice President Wilkins called the meeting to order at 4:10 p.m. and led the audience in the Pledge.

B. SEWER & WATER UTILITIES

1. Notice of Award – Condominium Water Master Metering Project

Mr. Le Roy reported that eight bids were submitted for the project and reviewed the results. He recommended that the Board identify the three low bidders as:

- | | |
|--|--------------|
| 1. Longo, Inc. | \$139,600.00 |
| 2. R.P. Weddell & Sons | \$172,510.48 |
| 3. Fletcher's Plumbing & Contracting, Inc. | \$177,000.00 |

He then asked the Board to authorize the President of the Board of Directors to enter into contract with the lowest responsive bidder, Longo, Inc. @ \$139,600.00.

Motion to identify the three low bidders and authorize the President to enter into contract with Longo, Inc. @ \$139,600.00. Reinkens/Treabess/4-0 (Director Henrikson had not arrived yet)

C. PUBLIC FORUM

There was no comment.

D. CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION – GOVERNMENT CODE SECTION 54957

2. General Manager

E. CLOSED SESSION REPORT

The Board gave the General Manager her mid-year evaluation.

F. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.

Erik Henrikson, President

Ginger Charlton, District Clerk

Prepared by Ginger Charlton