



Minutes

Special Meeting

GOLD RIDGE RESOURCE CONSERVATION DISTRICT

PHONE: 707.823.5244 FAX: 707.823.5243

Friday June 26, 2015, 9am-10am

Location: GRRCD Office, 2776 Sullivan Rd., Sebastopol, CA 95472
Call for directions

Time: 9am – 10am

Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours.

- I. **CALL TO ORDER, DETERMINATION OF A QUORUM, INTRODUCTIONS**
- II. The meeting was called to order at 9:09 am
Directors present: Torrey Olson, Richard Hughes and Joe Dutton conference called in.
Directors Absent: Jill Butler, Ann Cassidy
Associate Directors present: None
Associate Directors absent: Bob Burke, Al Gerhardt
Staff present: Brittany Heck, Adriana Stagnaro
Others present: None
- III. **ADDITIONS/CHANGES TO THE AGENDA (GOV. CODE 54954.2 (B))**
- IV. **PUBLIC COMMENT** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- V. **ACTION ITEMS**
4-1 Authorization for Executive Director to enter into an Agreement with Brelje and Race Consulting Engineers for the Bodega Water Company Large Water Storage Tank Design, funded by Department of Fish and Wildlife Grant Agreement D1430603.

Brelje and Race will complete a 100% design plan for the Bodega Water Company (BWC). Brelje & Race is currently engaged with BWC to analyze its current and projected demand and to develop preliminary designs for storage, treatment and pumping facilities. Work to date has identified a target storage volume range of 1.2 to 1.5 MG (million gallons) for the raw water tank and evaluation of potential sites for the new storage tank has identified the area where the filter is currently located as the preferred location.

Maximum compensation is **\$159,900.00** and the Agreement expires on May 31, 2016.
Motion to approve Agreement with Brelje and Race Consulting Engineers

1st Hughes /2nd Olson

Ayes: Hughes, Olson, Dutton

Nays: None

Abstentions: None Absent: Butler, Cassidy

4-2 Approval of Warrant

Motion to approve Warrant Request

1st Olson /2nd Hughes

Ayes: Hughes, Olson, Dutton

Nays: None

Abstentions: None Absent: Butler, Cassidy

VI. ADJOURNMENT AND AGENDA SETTING Meeting closed at 9:12am.

To request board packet information, please contact Brittany Heck at (707) 823-5244.

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.