

BOARD OF DIRECTORS
Lower Lake County Waterworks District No. 1
Official Minutes of the Special Meeting Held
May 1, 2020

CALL TO ORDER

Chair Frank Haas called the Special Meeting of the Board of Directors to order at 4:01 P.M. Directors present were Frank Haas, Coleta Barnhart, and Marty Schleif; Directors Brianna Cook and Frank McElwain attended by phone. Staff present were Todd Fiora and Mike Kallerman; Meri Browning attended by phone. There was no public present.

1. Consideration to Reject Bid from RO Construction for Bid No. 19-03 Office Remodel: At the last meeting, the BOD got the bid down to \$417,700, and Todd has since met with Rodney Silva and legal counsel, and both supported the possibility of saving money by hiring Rodney Silva on a T&M basis. On that basis, Todd recommended rejecting the bid. Frank Haas said he also met with Rodney Silva felt he would be a good option. Todd had talked to a recent reference of Rodney Silva, Highlands Water, who highly recommended him. Coleta had spoken with Rodney's partner, and felt he, too, had good ideas about saving money without impacting quality. Rodney also felt he could start this month, if hired. Brianna felt it would be better to retain control of the project by going T&M. Director Marty Schleif moved and Director Coleta Barnhart seconded to reject the bid on the basis of being over budget. The vote was 5 ayes, 0 nays, and 0 abstain.

2. Consideration to Hire Day Labor to Complete the Main St. Remodel Project: Based on the discussion on prior topic, Director Coleta Barnhart moved and Director Marty Schleif seconded to hire Rodney Silva as day labor to complete the Main Street office remodel project. The vote was 5 ayes, 0 nays, and 0 abstain.

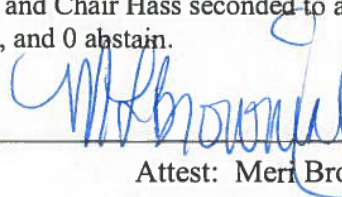
3. Consideration to Adopt Authorizing Resolution 2020-02 for the LLCWD, HMWC, KCWD Intertied Project Construction Funding Application: Director Coleta Barnhart moved and Director Marty Schleif seconded to adopt the resolution. The vote was 5 ayes, 0 nays, and 0 abstain.

ADJOURNMENT AT 4:16 P.M.

There being no further business, Coleta Barnhart motioned and Chair Haas seconded to adjourn the meeting. President Haas called for a vote, 5 ayes, 0 nay, and 0 abstain.



Frank Haas, Chairman



Attest: Meri Browning,
Interim Clerk of the Board

Approved: June 9th, 2020