

RANCHO MURIETA COMMUNITY SERVICES DISTRICT

Board of Directors Special Meeting

MINUTES

March 7, 2014

10:30 a.m. Open Session

1. CALL TO ORDER/ROLL CALL

Director Ferraro called the Special meeting of the Board of Directors of Rancho Murieta Community Services District to order at 10:30 a.m. in the District meeting room, 15160 Jackson Road, Rancho Murieta. Directors present were Betty Ferraro, Paul Gumbinger and Michael Martel. Also present were Edward R. Crouse, General Manager; Darlene Gillum, Assistant General Manager; Paul Siebensohn, Director of Field Operations; and Suzanne Lindenfeld, District Secretary. President Gerald Pasek and Director Belton were absent.

2. ADOPT AGENDA

Motion/Gumbinger to adopt the agenda. **Second/Martel. Ayes: Ferraro, Gumbinger, and Martel. Noes: None. Absent: Pasek and Belton**

3. COMMENTS FROM THE PUBLIC

None.

4. WATER TREATMENT PLANT EXPANSION PROJECT

a. Review Water Treatment Plant Expansion Project Bid Results

Darlene Gillum gave a brief summary of the bids received. Director Ferraro asked about the proposal from HDR that was presented to the Board in February. Ed Crouse stated that a new proposal has been received and will go to the Board for review and approval at the March Board meeting.

Director Martel asked why not all the prequalified contractors bid on the job. Darlene Gillum stated that there is another, bigger RFP out with the same timeline that some of the contractors decided to bid on instead.

Director Martel commented on his concern with the cost increase from what was estimated. Director Gumbinger stated that HDR was off on their estimates, Roebbelen's estimate was quite close to what the bids came in at.

b. Adopt Resolution 2014-05, Consenting to Withdrawal of Bid Due to Bidder Mistake and Rejecting All Bids for Sitework for Water Treatment Plant Expansion Project and Direct Re-Bidding

Motion/Gumbinger to Adopt Resolution 2014-05, consenting to withdrawal of bid due to bidder mistake and rejecting all bids for sitework for Water Treatment Plant Expansion Project and direct re-bidding. **Second/Martel. Roll Call Vote. Ayes: Ferraro, Gumbinger, and Martel. Noes: None. Absent: Pasek and Belton**

5. COMMENTS/SUGGESTIONS – BOARD MEMBERS AND STAFF

Director Gumbinger stated he will not be at the March 19, 2014 Regular Board meeting.

Director Martel stated he will not be at the March 19, 2014 Regular Board meeting.

Darlene Gillum stated that there are just a few items left on the FSA negotiations with Cosumnes Land. Jonathan Hobbs, District Legal Counsel, stated he is waiting to hear back from their attorney regarding indemnity.

Director Ferraro asked about the water levels in the reservoirs. Paul Siebensohn stated that all reservoirs are 100% full. Director Gumbinger stated that even though the reservoirs are full, the drought is not over and everyone still needs to conserve.

Ed Crouse stated that four (4) responses to the RFP for District Legal Counsel were received. Staff is coordinating with the Directors a date for interviewing the candidates.

6. ADJOURNMENT

Motion/Gumbinger to adjourn at 11:18 a.m. **Second/Martel. Ayes: Ferraro, Gumbinger, Martel. Noes: None. Absent: Pasek and Belton.**

Respectfully submitted,



Suzanne Lindenfeld
District Secretary