

**Grizzly Flats Community Services District
Minutes of the Special Meeting of the Board
December 22, 2014**

A. CALL TO ORDER

The special meeting of the Grizzly Flats CSD Board of Directors was called to order at 8:00 AM by Director Legrand.

ROLL CALL OF THE BOARD

Present: Directors Ball, Legrand, MacDonald, Sullivan and Updike

Absent: None

Others: Kim Gustafson and Jodi Lauther

SALUTE TO THE FLAG was led by Director Legrand.

- B. APPROVAL OF THE AGENDA- Director Updike made a motion to approve the agenda as presented. Director MacDonald 2nd the motion. There was no further discussion. Director Legrand called for a vote. The motion passed with all directors present voting aye.**

- C. PUBLIC COMMENT** – There was no public comment.

- D. ENGINEERING PROPOSAL** – The Board will review and discuss the proposal submitted by Domenichelli & Associates (D&A) for engineering and bid assistance with two projects: (1) Backwash Tank Replacement and (2) Backbone SCADA System. GFCSD was awarded a Prop 84 grant from the Department of Water Resources (DWR) for these projects. The grant is expected to cover 95 - 97% of the project costs. – Following some discussion, the Board requested that staff obtain some proposal clarification from Sara Rogers of Domenichelli & Associates, and that an award meeting be scheduled with Director Ball, Director Legrand, Director MacDonald and Sara Rogers.

Director Updike made a motion to award the engineering contract to Domenichelli & Associates, and to execute contract tasks 1-7, contingent upon receiving answers to the questions raised by the Board during this meeting. Director Sullivan 2nd the motion. There was no further discussion. Director Legrand called for a vote. The motion passed with all directors present voting aye.

- E. ADJORNMENT- Director Sullivan made a motion to adjourn. Director Updike 2nd the motion. Director Legrand called for a vote. The motion passed with all directors present voting aye. The meeting was adjourned at 9:12 AM.** The next regular meeting will be at 9:00 am on Friday, January 9, 2015 at The Grizzly Flats CSD office.

Minutes submitted by:

Kim Gustafson, Board Secretary

Approved by:

GFCSD Board Chair

Date:
