

SPECIAL BOARD MEETING
APPROVED MINUTES

May 4, 2007

DIRECTORS PRESENT: Vice President Kelly Atchley
Directors Erik Henrikson and Ron Treabess

STAFF PRESENT: Bob Lourey, General Manager
Bill Back, Director of Public Works
Matt Homolka, Engineer
Jack Beckman, Construction Project Manager
Jim Dykstra, Director of Accounting
Ginger Charlton, District Clerk

A. CALL TO ORDER

Vice President Atchley called the meeting to order at 7:03 a.m.

B. PUBLIC FORUM

No public input.

C. WATER AND SEWER UTILITIES

1. Award of Bid

Mr. Beckman informed the board that staff fast-tracked this project and opened bids on Tuesday. Four bids were received including one under the engineer's construction cost estimate for completion of the project at \$225,000.00. Staff recommended that the Board of Directors identify the three low bidders as: 1) White Rock Construction, Inc. @ \$198,800.00; 2) Long, Inc. @ \$270,000.00; and 3) Burdick Excavating Company @ \$272,062.00. Staff also recommended entering into contract with White Rock Construction, the lowest responsive bidder.

Motion to approve: Henrikson/Treabess/3-0

D. RESOLUTION

2. Resolution to Apply For and Secure Line of Credit with Plumas Bank

Mr. Dykstra explained the line of credit and said that he believes the loan will come through. He recommended approval.

Motion to approve Resolution #07-08: Treabess/Henrikson/3-0 by roll call vote

E. GENERAL

3. Pursuant to Government Code Section 54956.9 (c), the Board will Meet in Closed Session with Legal Counsel to Discuss Whether to Initiate Litigation

F. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
GOVERNMENT CODE SECTION 54956.9 (c) One potential case

4. The Board will Meet to Discuss Whether, Based on Existing Facts and Circumstances, to Initiate Litigation

G. CLOSED SESSION REPORT

The following was reported out of closed session: Instructions were given to counsel and the general manager.

H. ADJOURNMENT

The meeting was adjourned at 8:00 a.m.

Lou Reinkens, President

Ginger Charlton, District Clerk

Prepared by Ginger Charlton