

**RECLAMATION DISTRICT NO. 108**  
**Minutes of the Special Meeting**  
**Of the Board of Trustees**

August 9, 2016

President Durst called the Special Meeting of the Board of Trustees to order at 10:00 a.m. on Tuesday, August 9, 2016 at Reclamation District No. 108 headquarters, Wilkins Slough, Colusa County, California.

**Trustees Present:** Fritz Durst, Roger Cornwell, Jon Leonard, Sean Doherty and Hilary Reinhard

**Trustees Absent:** None

<b>Others Present:</b>	Lewis Bair, General Manager	Jeff Mueller, KSN
	Bryan Busch, Assistant Manager	Chris Fassari, Shimmick
	Chad Navarrot, Assist Superintendent	Doug Benton, SMCI
	Cathy Busch, Executive Secretary	Peter Foote, SMCI
	Sean Filippini, Downey Brand	Chris Canter, RGF

**Agenda** – It was moved by Trustee Cornwell, seconded by Trustee Reinhard and unanimously approved to approved the agenda as presented.

**Closed Session** – The Board went into Closed Session at 10:10 a.m. to conference with legal counsel – one potential litigation. Significant exposure to litigation pursuant to subdivision (b) of section 54956. The Board came out of Closed Session at 10:35 a.m. and reported that no action was taken.

**BUSINESS MATTERS**

**Wallace Weir Fish Rescue Facility Project** - Manager Bair reviewed the Staff Memo dated August 8, 2016 regarding the Wallace Weir Fish Rescue Facility Project and staff recommendation to award to Shimmick Construction Company. (Memo is attached hereto and made a part hereof). Manager Bair reported that on review of the bid package submitted by Sierra Mountain Construction Inc, (SMCI) page 00410A-2 was not submitted, therefore the bid was considered non-responsive and the bid should be awarded to the second low bid. The District received a response letter from SMCI asking that they be awarded the contract. After further discussion, it was moved by Trustee Cornwell, seconded by Trustee Leonard and unanimously approved to determine the SMCI bid to be non-responsive since page 00410A-2 was omitted. It was further moved by Trustee Cornwell, seconded by Trustee Reinhard and unanimously approved to reject the bid package from SMCI. It was further moved by Trustee Cornwell, seconded by Trustee Leonard and unanimously approved to award contract to the Wallace Weir Fish Rescue Facility to

Shimmick Construction Company in the amount of \$7,724,433. After further discussion, it was moved by Trustee Cornwell, seconded by Trustee Reinhard and unanimously approved to adopt RESOLUTION NO. 16-09 in the matter of Discussion and Action on the Award for the Contract for Wallace Weir Fish Rescue Facility. RESOLUTION NO. 16-09 is attached hereto and made a part hereof.

**District Management Staffing** – Manager Bair announced that Assistant Manager Busch has accepted another position with Reclamation District 2068. Assistant Manager Busch thanked the Board for the opportunity to work with the District. Manager Bair reviewed the RACI completed prior to hiring the new Superintendent. He asked for direction on replacing Assistant Manager Busch. It was the consensus of the Board that Manager Bair has full authority to hire his staff as needed.

President Durst suggested that the Board hold a workshop with Consultant Larry Mandleburg to plan the direction of the District for the next five years. He also reported that Sites Reservoir Project was moving forward and that he felt it was important for the District to be involved and estimated that one and a half days per week by District staff will be needed.

#### **ADJOURNMENT**

There being no comments from the public and no further business to come before the board, the meeting was adjourned at approximately 11:25 p.m.

Respectfully Submitted

Lewis Bair  
General Manager