

Ponderosa Community Services District

Minutes of Special meeting

July 30, 2012

Present:

Directors: D. Doty, C. Marchant, B. Benton, M. Moroney

Absent: Barbara Dolmovic

Staff: none

Guest: Water Committee members, J. Parminster, Bill Dolmovic, Rod Coffey, M. Shortz
4 Creeks Engineering, Matt Ainley via telephone
USDA, Lisa Butler via telephone

The meeting was called to order at 9:05 a.m.

Business:

The purpose of this meeting is for the board to discuss options and determine course of action, in consultation with the engineers and USDA representatives, regarding bids received for the water system improvement project.

It was noted that many contractors, including some local, requested water project specifications. However only 2 bids were received. No local contractors submitted bids. Both bids exceeded the amount of funding available. Hobbs of Fresno was the lower bid.

The cost of the tanks from the contractors was significantly higher than originally estimated. It was discussed as to whether the PCSD could purchase the tank directly and have the contractor install – the answer to this question is NO.

There was discussion about reprioritizing items within the project – determining what were the most important aspects. There is no additional funding available through USDA. It was agreed that action must happen quickly if the project will be postponed until next year and would have to go out to bid again.

After more discussion, it was determined to modify the project proposal as necessary. Matt Ainley will contact contractor and work to renegotiate the original bid. The board will wait for Mr. Ainley to report on meeting with Hobbs before determining final course of action.

Meeting adjourned at 11:15 a.m.

The date for the next regular Board meeting will be **August 9, 2012** at 1:00 p.m. in the District Building.

Respectfully Submitted:

Jennifer Robertson
PCSD Board Secretary

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Note: The deadline for items to be added to the agenda for Board meetings is 10 (ten) days prior to the scheduled meeting date. **Requests from the public must be received in writing before they will be considered for addition to the agenda.**

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