

COASTSIDE COUNTY WATER DISTRICT

766 MAIN STREET

HALF MOON BAY, CA 94019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

October 26, 2006

- 1) **ROLL CALL:** President Ascher called the meeting to order at 8:34 a.m. Present at roll call were Directors Jim Larimer, Chris Mickelsen, and Bob Feldman. Director Coverdell was absent.

Also present were Ed Schmidt, General Manager, Anthony Condotti, Legal Counsel, Jim Teter, District Engineer, Joe Guistino, Superintendent of Operations and JoAnne Whelen, Administrative Assistant/Recording Secretary.

- 2) **PLEDGE OF ALLEGIANCE**

- 3) **PUBLIC ANNOUNCEMENTS**

There were no public announcements.

- 4) **SPECIAL ORDER OF BUSINESS:**

Consideration of Award of Contract for the Denniston Wells # 1 & # 2 Rehabilitation Project

Mr. Schmidt introduced this item and reviewed the background of the project. He advised the Board that only two contractors had responded to the District's Request for Proposal and that one of them had declined to submit a bid, as they were not sure how to dispose of the wash-water product resulting from the project. Mr. Schmidt informed the Board that the District had received one proposal, from Maggiora Brothers Drilling, Inc., and that this contractor had made arrangements to dispose of the project's wash-water through the Sewer Authority Mid-Coastside.

Mr. Schmidt reported that this contractor had performed satisfactory services for the District in the past and that he and staff had also performed reference checks on the contractor and had received very favorable reports from several other agencies, including San Jose Water Company, Soquel Creek Water District, the City of Hollister, the City of Salinas, Pajaro Creek Water Agency, the City of Watsonville and Suncrest Nurseries, with the overwhelming consensus being that the contractor had repeatedly performed challenging projects in a reliable, excellent, and professional manner. The only negative comment relayed, was that due to the contractor's busy schedule, on occasion they had to be supervised closely to make sure that they continued on task through the completion of the project, as sometimes there was a tenancy for the firm to begin additional simultaneous project work. Mr. Schmidt concluded his report by reiterating to the Board, his recommendation to approve the contract and the need of this special meeting, in order to obtain Board approval of the contract so that rehabilitation of the Denniston Wells # 1 and # 2 can be started immediately, especially due to the fact that the rainy, winter season is approaching.

Mr. Schmidt and Superintendent Joe Guistino addressed several questions from Director Mickelsen relating to the present condition of the wells, the motors, the depth of the wells, the size of the pumps and the District's plans for future maintenance of the wells. There was also a discussion regarding the permit limitations of the amount of water that can be taken from the aquifer, which were addressed from calculations based on information contained in the Annual Water Supply Evaluation Report.

Director Larimer reported that he and Director Coverdell, as members of the District Facilities Committee, had previously received information regarding this project at committee meetings and have been in favor of this project moving forward.

Mr. Condotti reported that he had reviewed and was satisfied with all of the associated contract documents.

ON MOTION by Director Larimer and seconded by Director Feldman, the Board voted by roll call vote as follows to award the contract for the Denniston Wells # 1 and # 2 Rehabilitation Project to Maggiora Brothers Drilling, Inc.:

| | |
|---------------------------|---------------|
| Director Coverdell | Absent |
| Director Larimer | Aye |
| Director Mickelsen | Aye |
| Director Feldman | Aye |
| President Ascher | Aye |

5) ADJOURNMENT

The meeting was adjourned at 8:45 a.m.

Respectfully submitted

Ed Schmidt, General Manager

Everett Ascher, President