

Special Meeting of the Durham Irrigation District Board of Directors

MINUTES

Tuesday, March 17, 2020 - 5:30 PM
District Office - 9418-C Midway, Durham, California 95938

In Attendance:

Board of Directors:

Matt Doyle, Chair
Raymond Cooper
Kevin Phillips

District Staff:

Kamie Loeser, General Manager
Jeff Carter, District Counsel
Kevin O'Shea, Contract Water Operator

AGENDA ITEMS:

1. CALL TO ORDER

- 1.1. Roll Call/Establishment of Quorum – The meeting was called to order at 5:30 p.m. by Chair Doyle. Roll Call was taken as noted **In Attendance** above.
- 1.2. Introduction of Guests:
No guests in attendance.

2. PUBLIC COMMENT - public members wishing to address the Board on items not listed on the Agenda.

No public comments.

3. Water Operations and Maintenance Services Agreements

- 3.1. **Water Operations and Maintenance Services Contractor Selection and Contract Negotiation** - *Action Requested - that the Board of Directors review responses to the RFQ, select a contractor, and approve an offer to engage such person.*

On motion made by Director Cooper, seconded by Director Phillips, the Board of Directors reviewed the responses to the RFQ and accepted the interview committee's recommendation to negotiate a contract, scope and cost with Culligan of Chico/Rex Munroe.

The vote was as follows: Ayes carried

Ayes: Cooper, Phillips, Doyle

Noes: None

Abstain: None

Absent: None

- 3.2. **Extension of NorthStar Water Operations and Maintenance Services Agreement for Meter Reading Services for April 2020** - Action Requested - that the Board of Directors consider a provisional extension of NorthStar's contract if necessary for meter reading services for the month of April 2020, at an hourly rate of \$100/hour for an estimated 16 hours at an estimated cost of \$1600.

On motion made by Director Cooper, seconded by Director Phillips, the Board of Directors approved an extension of NorthStar's contract for meter reading services for the month of April 2020, at the proposed hourly rate and not to exceed the estimated cost.

The vote was as follows: Ayes carried

Ayes: Cooper, Phillips, Doyle

Noes: None

Abstain: None

Absent: None

- 3.3. **Water Operations and Maintenance Services Agreement for Operations Transition from NorthStar to the Selected Water Operator** - Action Requested - that the Board of Directors issue a 30-day contract for Water Operations and Maintenance Transition Services with Mr. Kevin O'Shea at Water Utility Professional Services for the month of April 2020.

On motion made by Director Phillips, seconded by Chair Doyle, the Board of Directors approved a contract for transition services with Water Utility Professional Services extending through April 30, 2020.

The vote was as follows: Ayes carried

Ayes: Phillips, Doyle, Cooper

Noes: None

Abstain: None

Absent: None

4. **ADJOURNMENT**

Adjournment to the next regular meeting of the Board of Directors of Durham Irrigation District.

- ◆ *The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring a special accommodation to participate, is requested to contact the District Office at 530-343-1594 at least 3 working days in advance of the meeting. Office Hours Thursday 8:30 a.m.-12:00 p.m.*
- ◆ *The Board of Directors or its President pursuant to Government Code section 54954.3 reserves the right to impose reasonable rules governing public participation on agenda and non-agenda items, including limiting the total amount of time allocated to public testimony on particular issues and for each individual speaker.*