

**Durham Irrigation District Board of Directors  
Special Board Meeting  
September 11, 2023 – 6:00 PM  
MINUTES**

**Board of Directors:**

Matt Doyle, Chair  
Raymond Cooper, Director  
Kevin Phillips, Director

**District Staff:**

PRESENT	Robin Kampmann, District Engineer	PRESENT
PRESENT	Nicole Johansson, Public Outreach Coord.	PRESENT
ABSENT	Jeannie Trizzino, Admin. Assistant	PRESENT

**1 CALL TO ORDER**

- 1.1 The meeting was called to order at 6:20 pm by Chair Doyle.
- 1.2 Introduction of Guests – Ms. Sandra Atteberry, Mr. Derek Sohnrey

**2 PUBLIC COMMENT - NONE**

**3 USBR Proposed Meter Installation Project Bids – Approval and Award of Contract**

*Recommended Action: Review bids and award contract for meter installation.*

\* 3.0 Bid Summary

**Motion:** *That the Board award a contract for USBR Meter Replacement Project to Walberg, Inc.*

**Board Discussion:** *The Board asked the District Engineer to confirm that the bids were prepared using prevailing wages, which she did. Kampmann also confirmed that the lowest bidder, which was significantly lower than the others, was informed of the fact and was offered an opportunity to withdraw the bid. The contractor confirmed that his bid remained active. Chair Doyle commented that this was a positive outcome from the bidding process and that the District would benefit as a result. Kampmann commented that she has experience with this firm and that it is reputable and known for performing satisfactory work.*

**Public Comment:** *None.*

**Action Taken:** *On a motion made by Cooper and seconded by Doyle, the Board approved the motion.*

**Vote results** *Ayes carried.*

**Ayes:** *Cooper, Doyle*

**Noes:**

**Abstained:**

**Absent:** *Phillips*

**4 ADJOURNMENT**

The meeting adjourned at 6:31 pm.

The next Regular Board Meeting will be held at 5:30 pm on September 19, 2023 at Durham Irrigation District offices at 9418-C Midway, Durham CA 95938.