

CAYUCOS SANITARY DISTRICT
200 Ash Avenue
PO Box 333, Cayucos, CA 93430-0333
805-995-3290

AGENDA NO. 10C
DATE 6/18/2008

GOVERNING BOARD
R. B. Enns, President
N. Raimondo, Vice-President
H. Fones, Director
R. H. McHale, Director
S. Lyon, Director

SPECIAL MEETING
MINUTES
JUNE 2, 2008

1. ESTABLISH QUORUM AND CALL TO ORDER

President Enns called the meeting to order at 4:38 p.m., Monday, June 2, 2008.

Board members present: President Robert B. Enns, Vice President Nat Raimondo, and Directors Hal Fones, Shirley Lyon and Bud McHale

Staff present: District Manager Bill Callahan, Administrative Services Officer Bonnie Connelly and Administrative Services Tech. Nancy Martin

Visitors present: There were no visitors

2. PUBLIC COMMENTS

There were no public comments.

3. CONSIDERATION TO AWARD A CONTRACT FOR THE TORO CREEK BRIDGE PIPELINE MAINTENANCE PROJECT TO D-KAL ENGINEERING, INC., AND ISSUE A NOTICE TO PROCEED: PROJECT BID AMOUNT IS \$52,211.00

Manager Callahan's written report was received. He reported that D-Kal had submitted the lowest responsible bid. President Enns indicated he would abstain from voting on Item 3 as he has worked as a sub-contractor for D-Kal Engineering, Inc. in the past.

MOTION: First by Fones with second by Lyon to award the contract for the Toro Creek Bridge Pipeline Maintenance Project to D-Kal Engineering, Inc. in the amount of \$52,211.00, and direct staff to issue the Notice to Proceed.

ROLL CALL VOTE: Enns (Abstain); Raimondo (yes); Fones (yes); McHale (yes); Lyon (yes)

4. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Minutes recorded by: Nancy Martin
Nancy Martin