

MINUTES
Minutes of the Board of Trustees Reclamation District No. 537
March 20, 2024

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a regular meeting of the Board of Trustees of Reclamation District No. 537 was called to order by Trustee William Mattos on Wednesday, March 20, 2024, at 1:01 pm in-person and via Teams online meeting.

1. Meeting attendance/introductions: Meeting was attended by Trustees William Mattos, Dan Ramos, Ross Peabody and Ray Yeung. Also in attendance were Gary Albertson, Dan Tibbitts, Andy Andrews, Lauren Dominguez, Kevin Wilcox, Mike Kynett, Tina Anderson, and Nichole Leonard. Trustee Thomas Ramos joined the meeting late.
2. Approval of agenda:
Trustee Peabody made a motion to approve the agenda, Trustee Yeung seconded. Motion passed 4-0-1.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. Corporation Yard Rebid Discussion
Trustee Ross Peabody met with Comstock Johnson, Geosyntec, Ms. Anderson, Mr. Kynett, and Mr. Tibbits earlier in the week to discuss the rebid process.
The District will be dividing the Corporation Yard into two separate bids; one for the Class A work, and one for the Class B work. Trustee Peabody explained that separating the work would make bidding more appealing to a wider array of contractors.
Ms. Anderson reported that the re-bid will utilize MBK's public contract compliant template, incorporating the technical specifications and drawings from the original bid.
The two contracts will be bid at the same time. Geosyntec reported they will provide modified drawings and specifications to the District in the first week of April. The board will discuss the modified big packages at their regular April meeting.

Informational Items

- 1 No additional items.
- 2 Adjourn
Trustee Mattos made a motion to adjourn the meeting, trustee Dan Ramos seconded, the motion passed 5-0-0. The meeting was adjourned at 1:47pm.