

**SPECIAL BOARD MEETING
RECLAMATION DISTRICT 900
October 26, 2022
Minutes**

Pursuant to Government Code section 54953, as amended by Assembly Bill 361 (2021), and due to the State of Emergency declared by the Governor on March 4, 2020, members of the Reclamation District 900 Board of Trustees participated in this Special Meeting using the Zoom meeting platform. To reduce the spread of COVID-19, members of the public were invited to watch the Regular Board meeting livestream at <https://youtu.be/c8ubT259DNg>.

The Regular Board meeting was called to order at 6:01 PM by President Guerrero. Also in attendance at the meeting were: Trustees Alcalá, Early, Orozco, and Ledesma; General Manager Johnson, and District Counsel Nevis.

A Closed Board Session was called to order at 6:30pm by President Guerrero. Also in attendance were Trustees Alcalá, Early, Orozco, and Ledesma; General Manager Johnson, and District Counsel Nevis.

GENERAL ADMINISTRATION – PART I

Entry No. 1

Heard General Administration Functions as follows:

- A. Presentations by the public on matters not on the agenda within the jurisdiction of the District. The Agency is prohibited by law from discussing issues not on the agenda brought to them at this time.
No comments by the public.

CONSENT AGENDA – PART II

Nothing on Consent Agenda

REGULAR AGENDA – PART III

Entry No. 2 – Consideration of Awarding a Construction Contract Between Reclamation District No. 900 And Low Bidder, Dragon Demolition. Board Discussion with Thomas Carpenter, Owner of Dragon Demolition and Apparent Low Bidder, Regarding Bidder Responsibility Under Pub. Contract Code, § 1103 and Applicable Law

Plans, specifications and bid package were prepared for the District by MHM, Inc. The project was advertised for bid and bids were opened October 14, 2022. Three bids were received ranging from \$48,525.85 to \$74,325.00 Dragon Demolition is the apparent low, responsible bidder. As summary of the bids is provided below.

Bid Summary

FIRM	BID
Dragon Demolition	\$48,525.85
Dutch Contracting, Inc	\$69,750.00
CES Controlled Environmental Services	\$74,325.00
Engineer's Estimate	\$52,950.00

Staff had prepared a memorandum regarding past discretions by Dragon Demolition. President Guerrero read memorandum out loud. Board members had the opportunity to ask Mr. Thomas Carpenter regarding these issues. Mr. Carpenter answered all questions asked of him.
Memorandum is attached.

Entry No. 3 – Closed Session Significant exposure to litigation pursuant to paragraph (2) of subdivision (d), and paragraph (d), of Government Code Section 54956.9: One Case (proposed award of contract for Southport Levee Crack Investigation Project).

Entry No. 4 – Report out of Closed Board Session District Counsel Nevis stated no reportable action

Motion to come back to Board meeting:

MOTION: Early SECOND: Ledesma AYES: Early, Orozco, Ledesma, Guerrero
NOES: None ABSTAIN: None ABSENT: Alcala

Motion approved 4-0, by roll call vote.

Board continued discussing award of construction contract to Dragon Demolition. Motion to award construction contract to Dragon Construction:

MOTION: Ledesma SECOND: Early AYES: Early, Orozco, Ledesma, Guerrero
NOES: None ABSTAIN: None ABSENT: Alcala

Motion approved to award construction contract to Dragon Demolition 4-0, by roll call vote.

Entry No.5
Meeting adjournment

MOTION: Ledesma SECOND: Early AYES: Early, Orozco, Ledesma, Guerrero
NOES: None ABSTAIN: None ABSENT: Alcala

Motion approved to adjourn 4-0, by roll call vote.



Blake Johnson, General Manager/Secretary
Reclamation District 900