



RECLAMATION DISTRICT 900
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September 16, 2020
Online through Zoom Meeting
5:00 P.M.

**MINUTES OF THE REGULAR MEETING OF THE BOARD
OF TRUSTEES OF RECLAMATION DISTRICT NO. 900**

The members of the Board of Trustees of Reclamation District No. 900 convened at the above time remotely through the use of Zoom Meeting. President Christopher Cabaldon called the meeting to order. Also in attendance were Trustees Beverly Sandeen, Chris Ledesma and Martha Guerrero, Secretary/Manager Tim Mallen; Attorney Ralph Nevis and Greg Fabun. Not in attendance was Trustee Quirina Orozco

1. Agenda Approval. President Cabaldon asked if there were any required changes to the agenda, none were cited and the agenda was accepted as presented.
2. Public Comment on items not on the Agenda. No comments were made.
3. Consent Calendar: With no further discussion requested by the Trustees on the consent items President Cabaldon asked for a motion to approve the minutes of the August 19th 2020 Board meeting, Trustee Sandeen made the motion, Trustee Ledesma seconded the motion and it carried 4-0.
4. Consideration of Award of contract for the periodic Urban Pipe Crossing Video Inspection of the District to Summit Pipeline. Manager Mallen presented that 2 bids had been received for the project, one for approximately \$44,000 and the other for \$28k. He reported that the low bidder, Summit Pipeline, is the same contractor who has performed the inspections for LD1 and RD 784. Mallen explained that there had been concerns raised by one of the bidders about the size of the access ports available, the size of the valves where access would be required was clarified and the bid documents amended to allow for an option to install a larger port as needed. The bidders opted to both bid the standard bid schedule with no need for upsizing the port after the clarification. Manager Mallen requested that the Board accept the low bid by Summit Pipeline and authorize him to execute the contract. President Cabaldon asked for a motion to award the contract to Summit Pipeline and authorize Manager Mallen to execute the contract, Trustee Ledesma made the motion, Trustee Sandeen seconded the motion and it carried 4-0.
5. Informational Items.
 - 5.1. General Manager's report. Manager Mallen presented the attached report. Additional discussion on specific items below.
 - 5.1.3.2 Manager Mallen added that three potential prime

contractors as well as numerous subcontractors attended the mandatory job walk.

5.1.4.1 Manager Mallen stated that he had reached out to CVFPB for more conversations between DWR legal and Ralph but still awaiting scheduling.

5.1.5.1 Manager Mallen stated that the deadline dates had all pushed back at this point and that October 14th was no longer the 95% plan completion date. Manager Mallen then deferred to Greg Fabun for further explanation. Greg updated that the dates for the submittal had pushed back to the end of the year and that the majority of this shift is due to the review by the USACE with only a couple weeks' worth of delay being attributed to the addition of the seepage pump station design. Greg explained there had been a lot of back and forth on the final design for segment A-A (bypass levee south of Hwy 80), which was the cause. Greg also updated to the Board that the Cap to Cap was underway virtually and that work is ongoing to secure funding for the New Start for the WSAFCA program. President Cabaldon added that all of the groundwork has been laid for the WSAFCA project to move ahead and receive funding but that what the flow of funding looks like for the future is what is uncertain.

5.2. Trustee Reports and Updates. There was nothing further for the Trustees to report.

6. Adjourn. There being nothing further, President Cabaldon asked for a motion to adjourn. Trustee Sandeen moved and Trustee Ledesma seconded the motion and it carried 4-0.



Timothy Mallen, PE
General Manager/Secretary