

BOARD OF DIRECTORS FOR COUNTY SERVICE AREAS (CSA)

* M I N U T E S *

May 7, 2019

The Sierra County Board of Directors for County Service Areas met on Tuesday, May 7, 2019 in the Board of Supervisors' Chambers, Courthouse, Downieville, CA.

Present: Peter W. Huebner, Supervisor, District #2
Paul Roen, Chair, District #3
Jim Beard, Vice-Chair, District #4
Sharon Dryden, Supervisor, District #5

Absent: Lee Adams, Supervisor, District #1

Staff: Heather Foster, County Clerk-Recorder
Joe Larmour, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning and Transportation

13. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

The County Service Area Board of Directors convened at 12:15 p.m.

13.A. Resolution approving plans, specifications, contract and bidding documents and authorization to solicit bids for the Sierra Brooks Water System Improvement Project-Phase II.

The Director of Public Works background on the item.

The Board moved to adopt the resolution approving plans, specifications, contract and bidding documents and authorization to solicit bids for the Sierra Brooks Water System Improvement Project-Phase II.

ADOPTED, CSA RESOLUTION 2019-007. Motion: Dryden/Beard/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

13.B. Approval of Project Certifications remaining to be issued for completion of the terms of Letter of Conditions issued by USDA for the Sierra Brooks Water System Project.

The Board moved to approve the Project Certifications remaining to be issued for completion of the terms of Letter of Conditions issued by USDA for the Sierra Brooks Water System Project.

APPROVED. Motion: Dryden/Huebner/Unanimous Roll Call Vote: 4/0/1 (Supervisor Adams ABSENT)

ADJOURN

At 12:21 p.m. with no further business, Chair Roen adjourned the meeting of the County Service Area (CSA) Board of Directors.

PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD