

BOARD OF DIRECTORS FOR COUNTY SERVICE AREAS (CSA)

* M I N U T E S *

July 23, 2019

The Sierra County Board of Directors for County Service Areas met on Tuesday, July 23, 2019 in the Loyalton Social Hall, Loyalton City Park, Loyalton, CA.

Present: Lee Adams, Supervisor, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Chair, District #3
Jim Beard, Vice-Chair, District #4
Sharon Dryden, Supervisor, District #5

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

12. 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 12:20 p.m.

12.A. Minutes from the County Service Area Board of Directors meeting held on June 18, 2019. (CLERK OF THE BOARD)

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on June 18, 2019.

APPROVED. Motion: Huebner/Adams/Unanimous Roll Call Vote: 5/0

12.B. Review of options, direction to staff including possible adoption of resolution awarding public works contract for the Sierra Brooks Water System Phase 2 Project as well as possible amendment to USDA Letter of Conditions.

The Director of Public Works provided background on the bids received for the Sierra Brooks Water System Phase 2 Project which were significantly higher than the engineer's estimate. The Director further explained that the USDA will allow the county to award the contract subject to the funding being available, which will allow staff to meet with the low bidder to determine whether there are cost savings in the project.

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Deputy County Counsel clarified that the contract includes a termination for convenience clause and is contingent upon the availability of funding and the concurrence of the USDA.

Following discussion, the Board moved to adopt the resolution awarding public works contract for the Sierra Brooks Water System Phase 2 Project.

ADOPTED, CSA Resolution 2019-013 and **APPROVED**, CSA Agreement 2019-001.
Motion: Dryden/Adams/Unanimous Roll Call Vote: 5/0

ADJOURN

At 12:32 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