

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: May 19, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Clerk-Recorder
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the County Service Area Board of Directors meeting held on April 7, 2020.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken</p>	<p><input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____</p>	<p>Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD

DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA
COUNTY SERVICE AREAS (CSA)
BOARD OF DIRECTORS**

MINUTES

April 7, 2020

The Sierra County Board of Directors for County Service Areas met on Tuesday, April 7, 2020 via teleconference.

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

The County Service Area Board of Directors convened at 12:05 p.m.

12.A. Minutes from the County Service Area Board of Directors meeting held on September 3, 2019. (CLERK OF THE BOARD)

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on September 3, 2019.

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

12.B. Minutes from the County Service Area Board of Directors meeting held on October 1, 2019. (CLERK OF THE BOARD)

April 7, 2020

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on October 1, 2019.

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

12.C. Approval of Contract Change Order #2 for the Sierra Brooks Water System Project making contract deletions and additions to conform to approved project budget.

The Director of Public Works and Deputy Director of Transportation, Bryan Davey provided background on the proposed Contract Change Order #2 for the Sierra Brooks Water System project and expressed concerns regarding the significant impact this change order will have on the contingencies for the project.

Board discussion ensued.

The Board moved to approve the Contract Change Order #2 for the Sierra Brooks Water System Project making contract deletions and additions to conform to approved project budget.

APPROVED. Motion: Dryden/Roen/Unanimous Roll Call Vote: 5/0

ADJOURN

At 12:24 p.m. with no further business, Vice-Chair Beard adjourned the meeting of the County Service Area (CSA) Board of Directors.

JIM BEARD, VICE-CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD