

April 24, 2020
Sacramento, California

In Compliance with CA Executive Orders N-25-20 and N-29-20 the Board of Trustees of the American River Flood Control District met in regular session at 11:00 a.m. on Friday, April 24, 2020 by teleconference. In attendance were Trustee Shah, Trustee Johns Trustee Holloway, Trustee L'Ecluse and Trustee Vander Werf. Trustee Shah presided. Also present from the District were General Manager (GM) Tim Kerr, Superintendent Ross Kawamura, Legal Counsel David Aladjem and Office Manager Malane Chapman. Two members of the public were present.

The meeting was called to order at 11:00 a.m. Roll call was taken and a quorum was present.

Item No. 1 Public Comments on Non-Agenda Items: No public comment on non-agenda items.

Item No. 2 Award of Bid of American River South Levee, Pipe Removal Maintenance Project

- a) *Aquamarine Contractors, Inc. – \$197,000.00*
- b) *Biondi Paving, Inc. – \$213,000.00*
- c) *Diamond D General Engineering, Inc. – \$187,783.50*

GM Kerr reported to the Board that Mead & Hunt has reviewed each bid and all bids are responsive and responsible. The lowest responsive and responsible bid was submitted by Diamond D General Engineering, Inc. GM Kerr recommended that the Board award a contract for the pipe removal maintenance project to Diamond D General Engineering, Inc. On a motion by Trustee Johns seconded by Trustee Vander Werf, the Board unanimously approved the recommendations and awarded the bid to Diamond D General Engineering, Inc.

Roll Call Vote:

Trustee Shah:	AYE
Trustee Johns:	AYE
Trustee Vander Werf:	AYE
Trustee L'Ecluse:	AYE
Trustee Holloway:	AYE

Item No. 3 Endorsement of CA Central Valley Flood Board Permit

Applicant: Sacramento Area Sewer District

Description: The work includes removal of existing sewer facilities, extension of sewer pipes, replacement of a sewer structure, and the rehabilitation of another sewer structure all within the floodway.: GM Kerr discussed the applicant's project to the Board. On a motion by Trustee Holloway seconded by Trustee L'Ecluse, the Board endorsed the permit application.

Roll Call Vote:
Trustee Shah: AYE
Trustee Johns: AYE
Trustee Vander Werf: AYE
Trustee L'Ecluse: AYE
Trustee Holloway: AYE

Item No. 4 Adjourn: There being no further business requiring action by the Board, the meeting was adjourned by Trustee Shah at 11:19 a.m.

Attest:

Secretary

President