



BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, August 25, 2022, at 1:00 PM

Via Teleconference – No Live Attendance

CALL TO ORDER

After technical difficulties, President Martin called the meeting to order at 1:07 PM.

ROLL CALL

BOARD MEMBERS PRESENT: President Russ Martin, Vice President Nancy Wright, Director Steve Grasha, Director Ivan Sewell

STAFF MEMBERS PRESENT: Arden Wallum, Brian Macy, Amanda Lucas, Arturo Ceja, Bassam Alzammar, Marion Champion, Oriana Hoffert, Dori Petee, Danny Friend

PUBLIC INPUT

No public input

ACTION ITEMS

RESOLUTION 2022-23 - AUTHORIZING AN AGREEMENT FOR GRANT FUNDING WITH THE STATE WATER RESOURCE CONTROL BOARD FOR THE REGIONAL WATER RECLAMATION PROGRAM

The Board adopted Resolution 2022-23 and authorized the General Manager to execute the agreement for grant funding with the State Water Resource Control Board for the Mission Springs Water District Regional Water Reclamation Program.

Mr. Wallum acknowledged the time and effort spent by the Board (past and present) staff and engineering consultants, over the past decade with regards to this project. This project has many aspects that all culminate into preparing the communities we serve for the future. This will provide protection for our groundwater, will expand our service area, provide advanced treatment and help abate and avoid septic tanks and individual treatments systems. It will also provide us with reuse water for the Mission Creek Subbasin that far exceeds any other program we have available to us.

Motion made by Vice President Wright, Seconded by President Martin.

Voting Yea: President Martin, Vice President Wright, Director Grasha, Director Sewell

APPROVE CONTRACT AMENDMENT NO. 1 WITH J.F. SHEA CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE REGIONAL WATER RECLAMATION FACILITY

The Board authorized the General Manager to approve Contract Amendment No. 1 with J.F. Shea Construction, Inc. for the construction of the Regional Water Reclamation Facility, augment the capital improvement budget amount to \$53,049,300.00 for Job No. 11424, and to do all things necessary to complete the project. The construction amendment would increase of the construction contingency from 5% to 10%, increasing the contract amount \$2,049,300.00 from \$43,035,300 to \$45,084,600.

Mr. Macy noted the Regional Water Reclamation Facility (RWRF) Project is a vital component in expanding the District's wastewater treatment capacity. The RWRF will construct a 1.5 million gallon per day Sequence Batch Reactor (SBR) wastewater treatment plant, which will dispose the treated secondary effluent in on-site disposal ponds. The District originally elected to defer equipping the 4th SBR treatment tank due to low initial flows. However, due to the anticipated development following the COVID-19 pandemic and changes in the overall wastewater management strategy, equipping the 4th SBR tank is necessary.

Typically, on projects of this size and scope, a 5% contingency is adequate. However, due to the anticipated development following the COVID-19 pandemic, the District has asked the Contractor to equip the 4th SBR tank at the proposed change order amount of \$1,925,000. This 10% contingency will allow for the equipping of the 4th SBR tank and provide additional set aside monies to cover any additional unforeseen or extra costs that may arise through the course of construction.

Motion made by Director Sewell, Seconded by Vice President Wright.

Voting Yea: President Martin, Vice President Wright, Director Grasha, Director Sewell

GENERAL MANAGER'S COMMENTS

Mr. Wallum noted he can assure everything has been run through counsel. Special thanks to TKE, Steve Ledbetter, Mike Thornton, Brian Macy and staff for all their tenacity in moving this forward.

DIRECTORS' COMMENTS

Director Sewell thanked TKE and staff. Also, congratulations to Vice President Wright to her appointment to the Regional Board.

President Martin commented he is happy the Board is finally on the same page with regards to this project as it has been fought at every turn by a member of this Board. He also echoed those congratulations to President Wright.

ADJOURN

With no further business, President Martin adjourned the meeting at 1:33 PM

Respectfully,

Arden Wallum
Secretary of the Board of Directors