

MEETING MINUTES
of the Board of Trustees Reclamation District No. 537
January 24, 2025

Pursuant to the foregoing consent and the notice thereof, duly and regularly posted and given to all members of the Board of Trustees, and by-laws of said District, a special meeting of the Board of Trustees of Reclamation District No. 537 was called to order by Trustee William Mattos on Tuesday, January 24, 2025, at 9:02 am in-person and via Teams online meeting.

Meeting items

1. Meeting attendance/introductions:

Meeting was attended by Trustees William Mattos, Dan Ramos, Ross Peabody, Thomas Ramos, and Ray Yeung. Also in attendance were Mike Kynett, Tina Anderson, Rebecca Smith, and Gary Albertson.

2. Approval of agenda:

Trustee Dan Ramos made a motion to approve the agenda, Trustee Thomas Ramos seconded. Motion passed 5-0-0.

Public Comment on Non-Agenda Items District

No members of the public attended the meeting.

Business/Action Items

1. Discussion of Corporation Yard Bids:

Based on the amount spent, the contract amounts and the construction estimates, there is a \$5.35M shortfall. Prior to going back to SAFCA to address this shortfall, the Reclamation District will conduct market research to ensure all costs are reasonable. Mr. Albertson will conduct the research, he anticipates this will take 2-3 weeks.

Forgen's site grading, pavement and drainage numbers seemed reasonable. Mr. Albertson will set up a meeting for next week with Forgen to discuss their estimate.

Mr. Albertson will setup a meeting for next week with TriVel to discuss their bid. During the meeting with TriVel, the District would like to better understand the building and procurement costs and the builder's risk insurance. Mr. Albertson will set up a meeting for next week with Trivel, Mr. Kynett, Trustees Mattos and Peabody, and himself.

2. Adjourn

Trustee Mattos adjourned the meeting at 10:14 am