

# RECLAMATION DISTRICT NO. 108

SPECIAL MEETING OF THE BOARD OF TRUSTEES DISTRICT HEADQUARTERS

A G E N D A

MONDAY, AUGUST 02, 2021

## MODIFIED BROWN ACT PROCEDURES IN LIGHT OF COVID-19:

In compliance with CA Executive Orders N-25-20 and N-29-20, members of the Board of Directors and members of the public are suggested to participate in this meeting via ZOOM. During this period of modified Brown Act Requirements, the District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

**WEBLINK:** <https://us06web.zoom.us/j/82219091056?pwd=VTN6eDlDdUk1MlWwxa0VNSzZuQWJkZz09>

OR

**DIAL IN:** +1 669 900 9128

**Meeting ID:** 822 1909 1056

**Password:** 394175

### *Scheduled Time*

11:00 a.m. \* Call to order and approval of Agenda.

### **A. ADDITIONS TO AGENDA**

The Board may act to add item(s) to the agenda in accordance with Government Code Section 54954 2(b)

### **B. PUBLIC COMMENT**

The public may comment on matters with the Board's jurisdiction. The presiding officer may place reasonable limits on the time afforded to each speaker. The Board will not be able to act on matters brought to its attention under this item until a future board meeting.

### **C. BUSINESS ITEM**

- \* 1. **Knights Landing Outfall Gates Fish Screen Reinstallation Project: Construction Contract**
  - Adopt RESOLUTION No.21-09 to (i) award a contract to the lowest responsive, responsible bidder for the Knights Landing Outfall Gates Fish Screen Reinstallation Project; and (ii) authorize the General Manager to execute the contract, issue a notice to proceed, and execute other necessary documents associated with the contract award and project.
- \* 2. **Knights Landing Outfall Gates Fish Screen Reinstallation Project: Construction Management and Inspection Services**
  - Adopt RESOLUTION No.21-10 to authorize the General Manager to execute a contract with Blackburn Consulting Inc. for construction management and inspection services for the Knights Landing Outfall Gates Fish Screen Reinstallation Project.
- \* 3. **Knights Landing Outfall Gates Fish Screen Reinstallation Project: Engineering Services During Construction**
  - Adopt RESOLUTION No.21-11 to authorize the General Manager to execute a task order with HDR Engineering Inc. for engineering services during construction for the Knights Landing Outfall Gates Fish Screen Reinstallation Project.

### **E. ADJOURNMENT**

**NEXT REGULAR MEETING DATE AUGUST 19, 2021 @ 8:30 A.M.**

### PLEASE NOTE:

1. Members of the public may be allowed to address the Board or presenters on agenda items, as items are presented, should said be required by law. However, the Chair will recognize Reclamation District No. 108 Board Members first.

2. Any documents related to agenda items that are made available to the board before the meeting will be available for review by the public at the District's Office located at 975 Wilson Bend Road, Grimes, California, during normal business hours.

3. In compliance with the Americans with Disabilities Act, if you need special assistance or accommodations to participate in this meeting, please contact the District's offices at 530-437-2221. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. This may include agendas in alternative formats. (28 CFR 35.101-35.164 ADA Title II.)

MEETING NOTIFICATION REQUESTS: If you would like to be notified of future Reclamation District No. 108 meetings and events, please call the Office at (530) 437-2221 or email at [rd108@rd108.org](mailto:rd108@rd108.org).

\*Indicates Possible Action Items

NOTE: Times are just an estimation unless they are in **bold**