



733 CEDAR STREET
GARBERVILLE, CA 95542
(707) 923-3921

SPECIAL GOVERNING BOARD MEETING
Thursday, August 31, 2017
12:45 p.m. – 733 Cedar Street, Garberville, CA
Dimmick Conference Room

MINUTES

Governing Board Present: Corinne Stromstad, Gary Wellborn, David Ordoñez, Jack Foster and Alison Rivas
Also Present: Matt Rees, Kent Scown, Susan Gardner and Barbara Truitt

Item:

- A. Call to Order – Board President Corinne Stromstad called the meeting to order at 12:45 p.m.
- B. Public Comment – none
See below for Public Comment Guidelines
- C. Board Member Comments - none
Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.
- D. Governing Board Action Item: Consideration and acceptance of lowest responsible bid proposal for CT project – Kent Scown
 - The approximate cost of the site preparation will be \$368,000 not including the CT itself.
 - The start date is hopefully September 25, with completion by November 24.
 - The Pierson Company is the preferred construction company.

Motion: Gary Wellborn made a motion to approve The Pierson Company as the contractor for the site preparation work.
Second: Jack Foster
Ayes: David Ordoñez, Corinne Stromstad, Gary Wellborn, Jack Foster and Alison Rivas
Motion was carried.
- E. Question and answer session
- F. Meeting Wrap Up
- G. Adjourned at 1:00 p.m.

PUBLIC COMMENT ON MATTERS NOT ON THE MEETING AGENDA: Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Directors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject, at the discretion of the Chair of the Board.

PUBLIC COMMENT ON MATTERS THAT ARE ON THE AGENDA: Individuals wishing to address the Board regarding items on the agenda may do so after the Board has completed their initial discussion of the item and before the matter is voted on, so that the Board may have the benefit of these comments before making their decision. Please remember that it is the Board's responsibility to discuss matters thoroughly amongst themselves and that, because of Brown Act constraints, the Board meeting is their only opportunity to do so.

OTHER OPPORTUNITIES FOR PUBLIC COMMENT: Members of the public are encouraged to submit written comments to the Board at any time by writing to SHCHD Board of Directors, 733 Cedar Street, Garberville, CA 95542. Writers who identify themselves may, at their discretion, ask that their comments be shared publicly. All other comments shall be kept confidential to the Board and appropriate staff.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you require special accommodations to participate in a District meeting, please contact the District Clerk at 707-923-3921, ext. 276 at least 48 hours prior to the meeting."