

HILMAR COUNTY WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
September 3, 2019

Members present – Jim Jones, Jim Gerdes, Joe Sequeira, Frank Hilliard and David Anderson.

Members absent – None.

Public in Attendance – Mr. Mike Wadsworth.

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**Action Items**

A motion to approve the Consent Items reflecting the change of the agenda to move action item 6c to after the closed session was made by David Anderson and seconded by Jim Gerdes. Motion passed 5-0.

A motion to approve Bills Payable: September 2019 was made by Jim Gerdes and seconded by Joe Sequeira. Motion passed 5-0.

A motion to approve the Conditional Can and Will Serve Letter for Mike Wadsworth – Wadsworth Properties Limited Partnership was made by Jim Gerdes and seconded by David Anderson. Motion passed 5-0.

A motion to award contract for Project 18-05: Southside Utility Replacement Project, to Rolfe Construction in the amount of \$439,683 was made by Jim Gerdes and seconded by David Anderson. Motion passed 5-0.

**Meeting –09/03/19**  
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The meeting was called to order at 6:58 p.m. by President Jim Jones.

Public Forum – None.

**District Manager’s Report –**

Curtis Jorritsma reported Well #6 pumped 81,000 gallons and Well #7 pumped 37.5 million gallons for the month of August. We billed for 36 million gallons for a 4.2% water loss. We used about 1 million gallons less in August than in July. BOD was 20 mg/l and TSS was 69 mg/l for the month of August. Curtis is working with Rain for Rent in securing some pumps to pump the maturation pond down. This process would take 4 to 5 days. By draining the maturation pond we can see what we have at the bottom of the pond. The Estimate for the rental of the pumps is \$5,000.00 for 2-3 weeks. Another option we might look at would be adding aeration to the pond.

Curtis reported we had a lunch for Colton Dutey’s last day. Colton did express an interest in coming back to the District if there’s an opportunity to do so.

Curtis informed the Directors the test hole contractor is expecting to receive the permits from Merced County this week or next week.

Curtis reported the testing for copper and lead was performed and we expect to receive results this week.

Mr. Anderson inquired if the internship is just for the summer? Curtis stated we do not have set standards at this time.

**Directors Reports – None.**

**Action Items –**

- A) The bills that are due to be paid in September were presented and a motion was made and seconded to pay them.
- B) Curtis presented the request for the Conditional Can and Will Serve Letter for Mike Wadsworth – Wadsworth Properties Limited Partnership. Curtis provided the proposed layout for the 105 units. The District is currently looking for water, with only 140 EDU's available. At this time the Storm Drain is maintained by the County on the Southside of town. Mr. Wadsworth is seeking water and sewer services. Staff recommends approving the Conditional Can and Will Serve Letter. A motion was made and seconded to the Conditional Can and Will Serve Letter.

**Discussion Items – None**

The Directors Convened to Closed Session at 7:36 p.m. to conference with Real Property Negotiator per Government Code Section 54956.8. Properties: APN 017-140-022, APN 015-015-023.

Directors returned to Open Session at 8:42 p.m. Staff was given direction by the Board regarding properties APN 017-140-022 and APN 015-015-023.

**Action Item –**

- C) Curtis informed the Directors we received 6 bids for Project 18-05 Southside Utility Replacement Project. The apparent lowest bid was from Rolfe Construction in the amount of \$439,683.00. This would be to replace the water lines on Geer Avenue. The sewer lines are in good shape based on the video conducted on the sewer lines. The alternate bid for the water and sewer lines on Dayton Avenue came in as \$740,000.00. The Dayton Avenue portion consists of more water and sewer services. The driving factor for the Geer Avenue project was the County's Project on Geer Avenue making it more necessary to go forward with the Geer Avenue portion. A motion was made and seconded to award the contract for the base bid portion for Project 18-05: Southside Utility Replacement Project, to Rolfe Construction in the amount of \$439,683.00.

There being no further business the meeting was adjourned at 9:02 p.m.

Respectfully Submitted,

*Tina Borgs*

Approved by:

*Jim Jones*

Board Member

*10-1-19*

Date