**DRAFT**

**Minutes for Board Meeting February 12, 2023**

Called to Order, 10:40 am. by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

Christopher Ruedy

 Robert Surryhne

Bill Prevette

Absent: Cheryl Brennan

Guests: None

**Approval of Minutes for the Meeting held January 19, 2023.**

Bill motioned that we approve the minutes for the board Meeting held January 19, 2023, as presented. Chris seconded and the motion carried.

**Projects:**

**Pedestrian Bridge:**

*A motion was made by Diane to designate Christopher Ruedy as GCSD Negotiator in the matter of “GLWC- GCSD Agreement” pertaining to the Pedestrian Bridge Project, terms of license and easements, and future bridge management with Graeagle Land & Water Co. (GLWC, Bill seconded the motion and the motion carried.*

Jessica Flynn will get back to us after she gets responses from other insurance carriers regarding Liability Insurance for the Bridge.

There are two types of inspections that are recommended every two years, Type 1 is a Routine Inspection and Type 2 is Fracture Critical Inspection. The estimated cost for both inspections is a total of $10,000.

Two Bids were received in response to our Design Build RFP for the Graeagle Creek Pedestrian Bridge Project:

Construction Company Amount

Hat Creek Construction & Materials, Inc $1,141,987.00

21339 Highway 89 North Burney, CA 96013

And

MGE Engineering, Inc., Sacramento CA

7415 Greenhaven Drive, Suite 100

Sacramento, CA 95831

Viking Construction Company, Inc. $1,388,454.95

P. O. Box 1508

Rancho Cordova, CA 95741

These submissions will be discussed and evaluated. Action may be taken to accept or reject one or both submitted bids.

**Secretary Report**

**VENDOR CLAIMS:**

Bastain Engineering RFP for Pedestrian Bridge Project 290.00

Plumas Sierra Communication Internet for MCRC 109.00

Plumas Sierra Rural Electric Graeagle Street Lights 143.57

Flanigan Leavitt Ins. Liability Ins. For GCSD 495.00

Bob motioned that we approve the vendor claims submitted as presented. Bill seconded and the motion carried.

**NEW BUSINESS:**

No New Business

**NEXT MEETING:**  February 20, 2023 29:30

**ADJOURNED:** Meeting adjourned at 1:15 pm.

Minutes submitted by,

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Diane Bowman – Board Chair