

Sierra Valley Resource Conservation District

SPECIAL BOARD MEETING

May 12, 2022 @ 4:30pm

Sierraville School

305 Lincoln Street

Sierraville, CA

TELECONFERENCE INFORMATION

Teleconference will be unavailable for this meeting. We apologize for the inconvenience.

Agenda

1. **Call to Order:** Meeting called to order at 4:35pm
2. **Roll Call - Directors Present:** Rick Roberti, Annie Tipton, Chad Smith, Bryan Griffin
Not in Attendance: vacant seat for one board member
Others in Attendance: Victoria Fisher, Sharon Dryden Sierra County Supervisor
3. **Approval of Agenda:** *Director Tipton motioned to approve the agenda. Director Smith seconded the motion. All were in favor. Motion passed.*
4. **Public Comment:** Supervisor Sharon Dryden thanked the Sierra Valley RCD for taking on Sierra Brooks fuels reduction project.
5. **Announcements:** None.
6. **Discussion/ Action: Sierra Brooks – Smithneck WUI Fuels Reduction Project**
 - A) **Bid Proposal Review and Discussion:** Victoria handed out minutes taken from the committee meeting held at 9am this morning. This included a bid summary of the proposals reviewed by the committee. In attendance were Director Roberti, Director Smith, Danielle Bradfield RPF, Eric Rice USFS, Stacy Anderson CDFW, Quentin Youngblood Retired Sierraville District Ranger and Community Member and Victoria Fisher SVRCD. Directors Roberti and Smith went over what took place during the committee meeting, how the scale for scoring was created and how the contracts were scored. The board asked questions regarding the contractors and the bid proposals.
 - B) **Committee Recommendation & Board Vote to Approve Contractor:** After thorough discussion by the board, Director Smith brought forth the recommendation to award the contract to Paul Roen Company based on the scoring of the bid proposals.
Director Smith moved to award the Sierra Brooks – Smithneck WUI Fuels Reduction Project construction contract to Paul Roen Company. Director Griffin seconded the motion. All were in favor. Motion passed.
7. **Adjournment:** Meeting adjourned at 5:17pm