

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE GREEN
VALLEY COUNTY WATER DISTRICT HELD
JULY 31, 2020**

The Special Meeting of the Board of Directors of the Green Valley County Water District was held outside the District Office, due to Covid-19. The meeting was called to order by President Phillips at the hour of 10:00 A.M. on July 31, 2020 at the Green Valley County Water District Office. The meeting began with the recitation of the Pledge of Allegiance. The President announced the purpose of this meeting was to open the sealed bids for the San Francisquito Water Tank Project.

Directors present were: Dave Phillips, Joe Randles, Chuck Lloyd, General Manager, Kevin Francis, Utility Assistant, Justin Weller and District Secretary, Laura "cha" Vermetti. Director Garth and Director McCracken were absent.

Also present were two of the bidders, Steve Bishop of Superior Tank and Jeff Jones of Unified Field Services.

Item 5 Approval of Agenda

The President asked for a motion to approve the agenda. A motion was made to approve the agenda by Director Lloyd and seconded by Director Randles and was carried (3-0).

Item 6. PUBLIC COMMENT PERIOD ON AGENDA AND NON-AGENDA ITEMS

There were no public comments.


Item 7 Board Discussion and Possible Action

7.1 San Francisquito Water Tank Maintenance Project-Bid Opening.

The President opened the five sealed bids that were received by the deadline of July 31, 2020 at 10:00A.M. The bid received are as follows:


Superior Tank	\$90,800
Paso Robles Tank	99,100
Pacific Painting	99,950
Unified Field Services	100,115
Crosno Construction	131,020

There being no further business, Director Lloyd made a motion which was seconded by Director Randles and carried (3-0), that the Special Meeting of the Board of Directors of the Green Valley County Water District be adjourned. The meeting was adjourned July 31, 2020 at 10:15 A.M. The next regular meeting of the Green Valley County Water District's Board of Directors will be August 13, 2020 at 6:00 P.M. instead of 7:00 P.M.



David Phillips
President of the Board of Directors

ATTEST:



Laura "cha" Vermetti
District Secretary (SEAL)